



**MINUTES OF MEETING #10/2024
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM/TEAMS
AT 4:00 P.M. ON MONDAY, OCTOBER 28, 2024**

Present

Honourable Ted Arnott, MPP, Chair
Honourable Paul Calandra, MPP
John Vanthof, MPP

Secretariat

Trevor Day, Clerk of the House and BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Valerie Quioc Lim, Deputy Clerk and Executive Director, Legislative Services
Nancy Marling, Executive Director, Administrative Services
Roberto Eberhardt, Chief Information and Technology Officer and Executive Director,
Information Technology Services Division
Tim McGough, Sergeant-at-Arms and Executive Director, Legislative Protective Service
Jelena Bajcetic, Executive Director, Building Services Division

Guests

Rachel Nauta, Executive Assistant to the Speaker
Grace Bento, Executive Assistant to the Clerk
William Wong, Senior Parliamentary Counsel, Office of the Clerk
Kevin Jagdat, Director, Financial Services
Inge Juneau, PC Caucus

DECISIONS OF THE BOARD

ITEM # 1: Approval of Minutes of Meeting #9/2024

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #9, 2024 be approved. **CARRIED.**

ITEM # 2: Member's Guide to Services and Allowances Update

The update was reviewed and the recommended changes are to be incorporated into the guide for approval at a future date.

NEW BUSINESS:

Travel Card: Staff to source a card for Members, who are more than 50 kilometres from Queen's Park covering airline/via rail tickets.

INFORMATION ITEMS:

- October 15, 2024 Letter and attachments from Ombudsman regarding Budget Estimates (distributed to BOIE by email October 15, 2024)
- October 18, 2024 Letter from Auditor General regarding staff and AG Salary adjustments (distributed to BOIE by email October 22, 2024)
- October 21, 2024 Letter from Elections Ontario regarding Supplemental Estimates (distributed to BOIE by email October 24, 2024) – will be considered at a future meeting

Pre-approvals

- **Rehabilitation and Restoration (October 24, 2024):**
 - o BOIE agreed to maintain the Decant Location and direct the Assembly to pay the amount necessary. **APPROVED**
 - o BOIE agreed to additional funding of \$52,400 for Test Fit Study due to increase in scope to consider the entire complex during the test fitting and costing stages. **APPROVED**

MOTION TO ADJOURN:

The meeting adjourned at 5:00 p.m.



Speaker