



**MINUTES OF MEETING #11/2024
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:00 P.M. ON MONDAY, NOVEMBER 18, 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
Owen Macri, Deputy Chief of Staff and Chief Advisor, Municipal Affairs and Housing
Greg Essensa, Chief Electoral Officer
Blair Dunker, Chief Administrator Officier, Elections Ontario

DECISIONS OF THE BOARD

ITEM # 1: Approval of Minutes of Meeting #10/2024

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the Minutes of Meeting #10, 2024 be approved. **CARRIED.**

ITEM # 2: Elections Ontario – Schedule of Compensation

Moved by Mr. Vanthof, seconded by Mr. Calandra, that approval be given to the submitted Schedule of Compensation effective January 1, 2025. There is no impact to funding for the Legislative Assembly Fund as fees and expenses are paid from the Consolidated Revenue Fund. **CARRIED.**

ITEM # 3: Elections Ontario – Supplemental 2024-25 Estimates

Moved by Mr. Calandra, seconded by Mr. Vanthof, that approval be given to provide an additional \$3,563,300 in funding to cover the quarterly allowance payments to qualifying parties and associations for the 4th quarter of the 2024-25 fiscal year, subject to Bill 220, Elections Finances Amendment Act (Quarterly Allowances), 2024 receiving Royal Assent. **CARRIED.**

OTHER BUSINESS:

Status Updates:

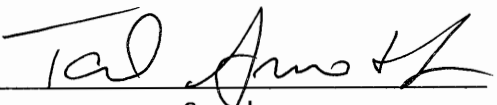
- Queen's Park Restoration
- Legislative Protective Service (LPS) Union Drive

INFORMATION ITEMS:

- October 29, 2024 Pre-approval: Estimate Guidelines 2025-2026 Assembly Offices and Officers of the House. APPROVED.
- November 13, 2024 Pre-approval: 2024/2025 Estimates Ombudsman Ontario. APPROVED.

MOTION TO ADJOURN:

The meeting adjourned at 4:43 p.m.



Speaker