



**MINUTES OF MEETING #12/2024  
OF THE BOARD OF INTERNAL ECONOMY  
HYBRID: ROOM 180, THE SPEAKER'S BOARDROOM AND TEAMS  
AT 9:00 A.M. ON WEDNESDAY, DECEMBER 18, 2024**

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**Present**

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

**Secretariat**

Trevor Day, Clerk of the House and BOIE Secretary  
Grace Bento, Acting Assistant Secretary and Recording Secretary

**Legislative Assembly Staff**

Valerie Quioc Lim, Deputy Clerk and Executive Director, Legislative Services  
Nancy Marling, Executive Director, Administrative Services  
Jelena Bajcetic, Executive Director, Building Services Division

**Guests**

Rachel Nauta, Executive Assistant to the Speaker  
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  
Dima Cook, Architect, Principal  
Jes Smith, Architect & Interior Designer, Principal  
Tim Bennett, Structural Engineer, Associate Principal

**DECISIONS OF THE BOARD**

**ITEM # 1: Approval of Minutes of Meeting #11/2024**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #11, 2024 be approved. **CARRIED.**

**ITEM # 2: Rehabilitation Foundational Studies Update**

Moved by Mr. Calandra, seconded by Mr. Vanthof, to authorize the Office of the Assembly to provide to the Queen's Park Restoration Secretariat, as contemplated in Bill 75 (the *Queen's Park Restoration Act, 2023*), on a confidential basis, any documents that are in the possession of the Office of the Assembly and that, in the sole judgment of the Executive Director of Building Services (or their delegate), are needed in order to support efficient and expeditious decision-making by the Queen's Park Restoration Secretariat. **CARRIED.**

**ITEM # 3: Standing Committee on Justice Policy request**

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the approved budget of \$10,000 for the hiring of two Counsellors to attend all closed-session hearings for Phase III of the Intimate Partner Violence study with the Standing Committee on Justice Policy be authorized. No additional funding is being requested as funds currently exist in the global Committees budget. **CARRIED.**

**MATERIAL DISTRIBUTED AT MEETING:**

Ontario Legislative Building and Grounds: Board of Internal Economy Update – December 18, 2024.

**INFORMATION ITEMS:**

Ontario Ombudsman – Update on 2024/2025 Estimates and Labour Negotiations

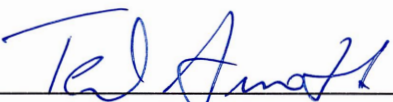
Standing Committee on Justice Policy requests authorization to hire two Counsellors to attend all closed-session hearings during Phase III of the Committee's study on Intimate Partner Violence.

**OTHER BUSINESS:**

The Board met In-Camera to discuss a confidential matter from 9:50 a.m. to 9:56 a.m.

**MOTION TO ADJOURN:**

The meeting adjourned at 9:56 a.m.

  
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Speaker