

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, May 24, 2016

MINUTE NO. 1
5:17 p.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Fred Bradshaw in the chair and members Carla Beck, Greg Brkich, Terry Dennis, Warren Kaeding, Kevin Phillips, and Colleen Young.
2. The Committee Clerk presided over the election of a Chair. Mr. Bradshaw was nominated for the position. There being no further nominations, it was moved by Mr. Phillips:

That Mr. Bradshaw be elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

3. The Chair presided over the election of a Deputy Chair. Ms. Beck was nominated for the position. There being no further nominations, it was moved by Mr. Brkich:

That Ms. Beck be elected to preside as Deputy Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

4. It was moved by Mr. Dennis:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings and that the membership be comprised of the Chair and Deputy Chair; and further,

That the steering committee shall meet from time to time as directed by the committee or at the call of the Chair, that the presence of all members of the steering committee is necessary to constitute a meeting, and that substitutions from the membership of the Standing Committee on Crown and Central Agencies be permitted on the steering committee.

The question being put, it was agreed to.

5. The committee considered how to proceed with public hearings for Bill No. 1, *The Crown Corporations Public Ownership Amendment Act, 2016* in accordance with section 5(1) of *The Crown Corporations Public Ownership Act*.

6. It was moved by Ms. Young:

That the Standing Committee on Crown and Central Agencies, in accordance with section 5 of *The Crown Corporation Public Ownership Act*, shall immediately provide notice that it will hold a public hearing on June 8th, 2016 at 7:00 p.m. to 10:00 p.m. in Room 8 of the Legislative Building for consideration of Bill No. 1 — *The Crown Corporation Public Ownership Amendment Act, 2016*; and,

That each representative of an organization or individual member of the public shall be given ten minutes to present to the committee followed by ten minutes of questions by committee members.

7. The committee recessed from 5:27 p.m. until 5:38 p.m.

8. A debate arising, it was moved by Mr. Phillips in amendment thereto:

That the following be inserted after “10:00 p.m.”:

and June 9th 1:30 p.m. to 4:30 p.m. as deemed necessary by the CCA steering committee.

The debate continuing on the motion and the amendment and the question being put on the amendment, it was agreed.

9. The motion as amended was agreed to.

10. It was moved by Ms. Young:

That this committee do now adjourn.

The question being put, it was agreed to.

11. The committee adjourned at 5:40 p.m. to the call of the Chair.

Stacey Ursulescu
Committee Clerk

Fred Bradshaw
Chair