

**STANDING COMMITTEE ON PRIVATE BILLS**  
**Tuesday, November 27, 2018**

**MINUTE NO. 2**

**9:30 a.m. — māmawapiwin náyati room (Room 8)**

1. **Present:** Warren Steinley in the Chair and members Hon. Greg Brkich, Dan D’Autremont, Eric Olauson, Nicole Sarauer, and Randy Weekes.

**Committee Official**

Ken Ring, Law Clerk and Parliamentary Counsel

2. The committee considered Bill No. 901, *The Luther College, Regina Act, 2018*.
3. The Law Clerk and Parliamentary Counsel provided a report on the bill. The following document was tabled:

Law Clerk and Parliamentary Counsel: Report on Bill No. 901, dated November 23, 2018

(PBC 4-28)

4. The following individuals appeared before the committee and answered questions:

Witnesses

Delbert Kirsch, MLA, sponsoring member

Bryan Hillis, President, Luther College

Dave Solheim, Chair, Board of Regents, Luther College

Karl Tiefenbach, Chair, Governance Committee, Luther College

5. The questions being put on clauses 1 to 35 and the preamble, they were agreed to.
6. It was moved by Hon. Mr. Brkich:

That the committee report Bill No. 901, *The Luther College, Regina Act, 2018* without amendment.

The question being put, it was agreed to.

7. It was moved by Hon. Mr. Brkich:

That the fees respecting Bill No. 901, *The Luther College, Regina Act, 2018* be waived.

The question being put, it was agreed to.

8. The committee recessed from 9:37 a.m. until 9:39 a.m.
9. The committee considered Bill No. 902, *The St. Andrew’s College Amendment Act, 2018*.
10. The Law Clerk and Parliamentary Counsel provided a report on the bill. The following document was tabled:

Law Clerk and Parliamentary Counsel: Report on Bill No. 902, dated November 23, 2018

(PBC 5-28)

11. The following individuals appeared before the committee and answered questions:

Witnesses

David Forbes, MLA, sponsoring member

Melanie Schwanbeck, College Secretary, St. Andrew's

Lea Pennock, Nominations Chair, Board of Regents, St. Andrew's

Elizabeth Williamson, Legal Counsel, Williamson Law

12. The questions being put on clauses 1 to 17 and the preamble, they were agreed to.

13. It was moved by Mr. Weekes:

That the committee report Bill No. 902, *The St. Andrew's College Amendment Act, 2018* without amendment.

The question being put, it was agreed to.

14. It was moved by Mr. Weekes:

That the fees respecting Bill No. 902, *The St. Andrew's College Amendment Act, 2018* be waived.

The question being put, it was agreed to.

15. The committee considered its second report. It was moved by Hon. Mr. Brkich:

That the second report of the Standing Committee on Private Bills be adopted and presented to the Assembly.

The question being put, it was agreed to.

14. It was moved by Mr. Olauson:

That this committee do now adjourn.

The question being put, it was agreed to.

15. The committee adjourned at 9:45 a.m. to the call of the Chair.

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Rob Park  
Committee Clerk

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Warren Steinley  
Committee Chair