

# **STANDING COMMITTEE ON CROWN CORPORATIONS**

**January 30, 1997**

**MINUTE NO. 15**

**9:10 a.m. - Room 10**

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud, Bradley, D'Autremont, Draude, Hamilton, Johnson, Kasperski, Langford and Trew.

Ms. Draude substituting for Mr. McLane

## **Other Members**

Ms. Stanger

Mr. Thomson

## **Provincial Auditor's Office**

Wayne Strelioff, Provincial Auditor

Judy Ferguson, Executive Director

Rodd S. Jersak, Manager

2. The Committee, having agreed to the concurrent consideration of the annual reports of the Workers' Compensation Board for the years ending December 31, 1994 and December 31, 1995, began its review with a presentation by the Minister and his officials.

Hon. Robert W. Mitchell, Minister Responsible

Stan N. Cameron, Chairman

Peter D. Federko, Chief Executive Officer

Janice Siekawitch, Director, Planning, Research & Communication

Norm Bright, Information Officer, Planning, Research & Communication

Tom Robinson, KPMG, Auditor

Jamie Wilson, KPMG, Auditor

3. The following document was tabled:

**CCC 36/23 - Workers' Compensation Board:** Folder containing background material

4. The corporate auditor addressed the Committee with respect to the audit report contained in the annual reports. Ms. Ferguson provided an overview of the Provincial Auditor's review of the annual report. The auditors then responded to questions put by Members.

5. The Committee recessed at 11:15 a.m. until 11:25 a.m.
6. The Board officials responded to questions put by Members.
7. The Committee recessed at 12:00 noon until 1:05 p.m.
8. The Board officials continued to respond to questions put by Members.
9. The Committee adjourned at 2:05 p.m. to the call of the Chair.

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Iris Lang  
Committee Clerk

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Pat Lorje  
Committee Chair

