

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.

Iris Lang
Committee Clerk

Pat Lorje
Committee Chair

