



STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

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**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
2004**

Mr. Graham Addley, Chair
Saskatoon Sutherland

Mr. Wayne Elhard, Deputy Chair
Cypress Hills

Mr. Dan D'Autremont
Cannington

Mr. Andy Iwanchuk
Saskatoon Fairview

Mr. Warren McCall
Regina Elphinstone-Centre

Hon. Maynard Sonntag
Meadow Lake

Mr. Randy Weekes
Biggar

The committee met at 10:45.

Ms. Lang: — Good morning. Welcome to the very first Crown and Central Agencies Committee meeting. It's rather historic.

As committee Clerk it's my duty to preside over the election of the Chair, and I will call for nominations for that position now. Any nominations for the position of Chair?

Mr. Elhard: — I'll take this opportunity to move that Graham Addley be elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

Ms. Lang: — Any further nominations? Seeing no further nominations, I'd invite Mr. Elhard to make his motion to elect Mr. Addley to preside as the Chair of the Standing Committee on Crown and Central Agencies.

Mr. Elhard: — Madam Chair, I move:

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

Ms. Lang: — Mr. Addley has moved that . . . Mr. Elhard has moved that Mr. Addley be elected to preside as Chair of the Standing Committee on Crown and Central Agencies. All those in favour of the motion?

Some Hon. Members: — Agreed.

Ms. Lang: — All those opposed? I declare that the motion is carried and invite Mr. Addley to take the Chair.

The Chair: — Thank you very much members for the election of the Chair, I think. The next item of business on the agenda is the election of Deputy Chair. And I would like to nominate Mr. Elhard, and I recognize the member for Fairview.

Mr. Iwanchuk: — I move:

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

The Chair: — Okay the member for Saskatoon Fairview has moved:

That Wayne Elhard be elected to preside as Vice-Chair of the Standing Committee on Crown and Central Agencies.

Ms. Lang: — Deputy Chair.

The Chair: — Deputy Chair? All those in favour of the motion? Is that agreed?

Some Hon. Members: — Agreed.

The Chair: — That is carried. The next item before the committee is the establishment of a steering committee. I recognize the member for Cypress Hills.

Mr. Elhard: — Thank you, Mr. Chairman. I'd like to move

now:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership of this committee be comprised of the Chairman, Graham Addley, and the Vice-Chairman, Wayne Elhard.

The Chair: — Order. I recognize the member for Cypress Hills.

Mr. Elhard: — Thank you, Mr. Chairman. I move:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised of Graham Addley and Wayne Elhard;

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 subcommittee is necessary to constitute a meeting, and that substitutions from the membership of the Crown and Central Agencies Committee be permitted on the steering committee.

The Chair: — It has been moved by the member for Cypress Hills that a steering committee . . . will the members take this as read?

Some Hon. Members: — Agreed.

The Chair: — It's carried. Is this agreed?

Some Hon. Members: — Agreed.

The Chair: — That is carried.

The third item before . . . fourth item before the committee is the authorization for broadcast of committee proceedings.

An Hon. Member: — So moved.

The Chair: — It has been moved by the member for Cannington:

That pursuant to rule 119(2) that the committee authorize the broadcast of its public proceedings.

Is this agreed?

Some Hon. Members: — Agreed.

The Chair: — That is carried.

That concludes the business before the committee. I would entertain a motion to adjourn.

It has been moved by the member for Cannington that this committee do now stand adjourned. Is this agreed?

Some Hon. Members: — Agreed.

The Chair: — That is carried.

The committee adjourned at 10:57.

