

STANDING COMMITTEE ON CROWN CORPORATIONS

June 27, 2000

MINUTE NO. 5

11:00 a.m. - Room 10

1. **PRESENT:** Mr. Thomson in the Chair and Members Addley, Brkich, Elhard, Heppner, Kasperski, McMorris, Prebble and Yates.

2. The following documents were tabled:

CCC 8/24 –Crown Investments Corporation: Standard Compensation information requested for the year under review - 1998

CCC 9/24 – Crown Investments Corporation: Standard Compensation information requested for the year under review -1999

3. It was moved by Mr. Addley:

That the proposed agenda be adopted.

The question being put, the motion was agreed to.

4. The Committee considered whether to send representatives to the Canadian Council of Public Accounts Committees 2000 conference. It was moved by Mr. Kasperski:

That the Standing Committee on Crown Corporations authorize the attendance of the Chair and one Committee Member from each of the Government and Opposition parties, at the 21st Annual Meeting of the Canadian Council of Public Accounts Committees to be held in Halifax, Nova Scotia, from Sunday, September 17th through to Tuesday, September 19th, 2000; and further that if the Chair cannot attend, he be authorized to delegate another Committee Member to attend in his place.

The question being put and a debate arising, the motion was agreed to. It was further agreed that the Government and Opposition caucuses would advise the clerk of their respective representative.

5. The Committee considered its ability to hold meetings away from Regina. It was moved by Mr. Addley:

That the Standing Committee on Crown Corporations recommend to the Assembly that the Committee be authorized to hold meetings away from the seat of government.

The question being put and a debate arising, the motion was agreed to.

6. The Committee then considered a draft report to the Assembly based upon the motion just adopted. It was moved by Mr. Yates:

That the First Report of the Standing Committee on Crown Corporations be adopted and presented to the Assembly.

The question being put, the motion was agreed to.

7. The Committee considered the business that was before it and how it wished to schedule meetings to address it. It was agreed that the 1998 and 1999 annual reports and financial statements would be considered concurrently. It was further agreed that Committee Members are to advise the Chair of their availability in the upcoming months for meetings.

8. It was moved by Mr. Prebble:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

9. The Committee adjourned at 11:30 a.m. to the call of the Chair.

Margaret A. Woods
Committee Clerk

Andrew Thomson
Committee Chair