

## **STANDING COMMITTEE ON CROWN CORPORATIONS**

**June 4, 2002**

### **MINUTE NO. 31**

**9:36 a.m. - Room 10**

1. **PRESENT:** Mr. Van Mulligen in the Chair and Members Atkinson, Forbes, Huyghebaert, Jones, McMorris, Prebble, Trew, and Wall.

Ms. Bakken substituting for Mr. Brkich.

#### **Information Services Corporation**

Fraser Nicholson, President & Chief Executive Officer  
Ron Hewitt, Senior Vice-President  
Laurie Powers, Vice President & Chief Financial Officer  
Bev Bradshaw, Vice President, Customer Services

#### **Provincial Auditor's Office**

Phil Creaser, Principal  
Andrew Martens, Principal

#### **Appointed Auditors**

John K. Aitken, Partner, Deloitte & Touche

2. The Committee initiated its consideration of the annual report of Information Services Corporation for the year ending December 31, 2001 with an opening statement being made by Mr. Nicholson.

The following document was tabled:

**CCC 161/24 Information Services Corporation:** Annual Report dated December 31, 2001.

3. Mssrs. Martens and Creaser provided an overview of the Provincial Auditor's review of the annual report and financial statements. The appointed auditor, Mr. Aitken addressed the Committee with respect to the audit reports contained in the annual report and financial statements.
4. The corporate officials responded to questions put by Members.
5. At 10:52 a.m., the Committee recessed until 11:02 a.m.

6. At 11:33 a.m., it being past the agreed upon time of adjournment, the Committee adjourned until 9:30 a.m. on Tuesday, June 11, 2002.

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Viktor Kaczowski  
Committee Clerk

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Harry Van Mulligen  
Committee Chair