

STANDING COMMITTEE ON CROWN CORPORATIONS

June 18, 2002

MINUTE NO. 33
9:33 a.m. - Room 10

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

Mr. Wiberg substituting for Mr. Brkich.

Information Services Corporation

Ron Hewitt, Senior Vice-President

Laurie Powers, Vice President & Chief Financial Officer

Adrian Legin, Chief Information Officer

Provincial Auditor's Office

Brian Atkinson, Assistant Provincial Auditor

Phil Creaser, Principal

Appointed Auditors

John K. Aitken, Partner, Deloitte & Touche

2. The Committee resumed its consideration of the annual report of Information Services Corporation for the year ending December 31, 2001 and the document entitled "Special Report to the Standing Committee on Crown Corporations" dated June 2002.
3. The witnesses, Ms. Powers and Mssrs. Hewitt and Legin responded to questions put by Members.
4. Mssrs. Creaser and Aitken responded to questions put by Members.
5. At 10:28 a.m., the Committee recessed until 10:39 a.m.
6. It was moved by Ms. Atkinson:

That the Standing Committee on Crown Corporations conclude its review of the annual report and financial statements of Information Services Corporation (ISC) for the year ending December 31, 2001 and the Special Report to the Standing Committee on Crown Corporations dated June 2002.

The question being put, the motion was agreed to.

7. The Committee adjourned at 11:14 a.m. until 9:30 a.m. on Tuesday, June 25, 2002.

Viktor Kaczowski
Committee Clerk

Harry Van Mulligen
Committee Chair