

**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**  
**April 21, 2004**

**MINUTE NO. 1**  
**10:45 a.m. – Chamber**

1. Present: Members Addley, Elhard, D’Autremont, Iwanchuk, McCall, Sonntag and Weekes.

Committee Officials Present: Gregory Putz, Deputy Clerk.

2. The committee Clerk presided over the election of a Chair. Mr. Addley was nominated for the position. There being no further nominations, it was moved by Mr. Elhard:

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

The question being put, the motion was carried.

3. The Chair presided over the election of a Deputy Chair. Mr. Elhard was nominated for the position. There being no further nominations, it was moved by Mr. Iwanchuk:

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

The question being put, the motion was carried.

4. It was moved by Mr. Elhard:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised of Mr. Addley and Mr. 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 sub-committee is necessary to constitute a meeting; and that substitutions from the membership of the Crown and Central Agencies be permitted on the steering committee.

The question being put, the motion was carried.

5. It was moved by Mr. D’Autremont:

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

The question being put, the motion was carried.

6. It was moved by Mr. D'Autremont:

That this committee do now adjourn.

The question being put, the motion was carried.

7. At 10:57 a.m. the committee adjourned to the call of the Chair.

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Iris Lang  
Committee Clerk

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Graham Addley  
Committee Chair