

STANDING COMMITTEE ON CROWN CORPORATIONS

March 21, 1996

MINUTE NO. 1

9:05 a.m. – Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud, Bradley, D'Autremont, Hamilton, Johnson, Kasperski, Langford, McLane and Trew

Other Member

Ms. Stanger

Provincial Auditor's Office

Brian Atkinson, Executive Director

2. The Clerk to the Committee presided over the election of a Chair. Mr. Trew nominated Ms. Lorje for the position. There being no further nominations, it was moved by Mr. Trew:

That nominations for the position of Chair close.

The question being put, the motion was agreed to.

3. It was moved by Mr. Trew:

That Ms. Lorje be elected to preside as Chair of the Standing Committee on Crown Corporations.

The question being put, the motion was agreed to and Ms. Lorje took the Chair.

4. The Chair of the Committee presided over the election of a Vice-Chair. Ms. Hamilton nominated Mr. Trew for the position. There being no further nominations, it was moved by Ms. Hamilton:

That nominations for the position of Vice-Chair close.

The question being put, the motion was agreed to.

5. It was moved by Ms. Hamilton:

That Mr. Trew be elected to preside as Vice-Chair of the Standing Committee on Crown Corporations.

The question being put, the motion was agreed to.

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6. Michele Howland, Members' Services Librarian, of the Saskatchewan Legislative Library, presented an Outline of Legislative Library Resources and Services to Committee Members.
7. The Committee Clerk presented an orientation on the Committee's terms of reference and operating practices. The following document was tabled:

CCC 1/23 - Memorandum entitled "Crown Corporations Committee - Outstanding Business", dated March 20, 1996

8. Ms. Lorje advised the Committee of several organizational matters. The Committee discussed these matters along with regular meeting times and future business. The Committee agreed to hear an orientation from the Provincial Auditor at the next meeting.
9. The Committee adjourned at 10:15 a.m. until Thursday, April 11, 1996 at a time to be announced.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair