

STANDING COMMITTEE ON CROWN CORPORATIONS

March 17, 1998

MINUTE NO. 27

10:00 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud, Heppner, Johnson, Kasperski, Kowalsky, McPherson, Stanger, Wall and Whitmore.

Ms. Stanger substituting for Ms. Hamilton

Mr. Wall substituting for Mr. Renaud

Mr. Whitmore substituting for Mr. Trew

Provincial Auditor's Office

Wayne Strelloff, Provincial Auditor

Brian Atkinson, Executive Director

2. The Committee considered its sessional meeting days and times. It was agreed that regular meetings would be held on alternating Thursdays, at 9:00 a.m. until 11:00 a.m. The next meeting was tentatively scheduled for April 2, 1998 at 9:00 a.m., with the agenda to be promulgated at a later date.
3. The Committee considered its agenda for subsequent meetings. It was agreed to first call the Crown Investments Corporation for an overview of the crown sector, followed by the major Crowns corporations and those smaller Crowns corporations that Committee Members indicate they wish to review. The Committee also considered whether to review any significant transactions. Committee Members did not identify any transactions that they wished to be called at this time.

4. The Committee considered its report to the Assembly. It was moved by Mr. Johnson:

That a draft report be prepared for consideration at the April 2, 1998 meeting.

The question being put, the motion was agreed to.

5. The Provincial Auditor advised the Committee of his objections to the Standing Committee on Public Accounts' practice of recommending to the Assembly that certain matters contained in the Auditor's Reports be re-referred to this Committee. The Provincial Auditor indicated that he had recommended against such re-referrals until such time as this Committee's practices and procedures would permit a review and report process on these matters that was similar to that carried out by the Standing Committee on Public Accounts.
6. The Committee considered its mandate and terms of reference and how these have evolved since the Committee's creation. Committee Members were asked to review the mandates, terms of reference, practices and procedures of both this Committee and those of the Standing Committee on Public Accounts prior to the next meeting. At that time, this Committee will review the matter and determine if further discussions should ensue.

7. It was moved by Mr. Bjornerud:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

8. The Committee adjourned at 10:55 a.m. to the call of the Chair.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair