

STANDING COMMITTEE ON CROWN CORPORATIONS

May 12, 1998

MINUTE NO. 40

9:00 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud, Gantefoer*, Hamilton, Hillson, Johnson, Kowalsky, Shillington*, Tchorzewski* and Thomson*.

Mr. Gantefoer substituting for Mr. Heppner
Mr. Shillington substituting for Mr. Trew
Mr. Tchorzewski substituting for Mr. Renaud
Mr. Thomson substituting for Mr. Kasperski

Other Members

Mr. Goohsen, Mr. Heppner, Mr. Osika, Ms. Stanger

Staff to the Committee

Ms. Margaret Woods, Clerk to the Committee
Mr. Bob Cosman, Legislative Counsel and Law Clerk
Mr. Ted Priel, Special Advisor to the Committee

2. The Committee resumed its examination of the Channel Lake Petroleum Ltd. matter:

Witnesses:

Mr. Lawrence Portigal, General Manager, Channel Lake Petroleum Ltd.

Assisting the witnesses:

Garrett Wilson, Wilson Rasmussen, Counsel to Mr. Portigal and Direct Energy Marketing Ltd.
Merrilee Rasmussen, Wilson Rasmussen, Counsel to Mr. Portigal and Direct Energy Marketing Ltd.

Mr. Portigal began his testimony with an opening statement and then responded to questions from Committee Members.

3. The Committee recessed from 10:30 a.m. until 10:50 a.m.
4. Committee Members resumed their examination of the witness, Mr. Portigal. During the course of the questioning the witness, Mr. Hillson tabled the following document:

CCC 89/23 – Channel Lake Petroleum Ltd.: Correspondence from Lawrence S. Portigal to Ernst & Young Inc., attention: G. Levy, dated July 14, 1997, re: Dynex Petroleum Ltd. – Enchant Resources Ltd. Royalty

5. The Committee considered several procedural issues.

Mr. Hillson tabled the following document:

CCC 90/23: Correspondence from Jack Hillson, MLA to Pat Lorje, Chair, Crown Corporations Committee, dated May 7, 1998

The Chair tabled the following documents:

CCC 91/23 – Standing Committee on Crown Corporations: Correspondence from Pat Lorje, Chair, Crown Corporations Committee to L. Ted Priel, special advisor to the Committee, dated May 8, 1998

CCC 92/23 – Standing Committee on Crown Corporations: Correspondence from L. Ted Priel, special advisor to the Committee to Pat Lorje, Chair, Crown Corporations Committee, dated May 11, 1998, re: Crown Corporations Committee – Request for Opinion (Resignation of Chair in light of comments made)

6. It was moved by Mr. Tchorzewski:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

7. The Committee adjourned at 11:58 a.m. until 9:00 a.m. on Wednesday, May 13, 1998.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair

