

STANDING COMMITTEE ON CROWN CORPORATIONS

June 30, 1998

MINUTE NO. 52

9:00 a.m. - Room 10

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

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

Other Members

Mr. Osika

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:

Witness:

Hon. Dwain M. Lingenfelter, Deputy Premier and Minister responsible for Crown Investments Corporation

Assisting the Witness:

Mr. Don McKillop, Crown Solicitor, Civil Law Division, Department of Justice

Mr. Lingenfelter began his testimony with an opening statement and then responded to questions put by Committee Members.

3. The Committee recessed from 10:05 a.m. until 10:30 a.m.
4. The Committee concluded its examination of the witness, Mr. Lingenfelter.
5. The Committee considered the process through which its final report would be prepared. It was moved by Mr. Tchorzewski:

That a drafting subcommittee be struck to oversee the preparation of a draft report for consideration by this committee;

That the subcommittee be composed of three Members nominated by the Government Members of this Committee, one Member by the Official Opposition, and one Member by the Third Party;

That the subcommittee report back with a draft report at an appropriate time after all evidence has been received by this committee, in consultation with the Chair of this Committee; and

That in the event the drafting subcommittee fails to reach consensus on a draft report, that Members dissenting from the majority report may attach comments or dissenting opinions to the majority report; and that those comments and dissenting opinions be included without amendment in the draft report to this Committee and if agreed to by the Committee, as reservations in the final report to the Assembly.

The question being put and a debate arising, the motion was agreed to.

6. It was moved by Mr. Hillson:

That the Chair arrange for the attendance of Dirk Kok as a witness on a date mutually convenient.

The question being put and a debate arising, the motion was negatived.

7. It was moved by Mr. Trew:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

8. The Committee adjourned at 11:59 a.m. to the call of the Chair.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair