

STANDING COMMITTEE ON CROWN CORPORATIONS

October 15, 1998

MINUTE NO. 54

3:25 p.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Flavel*, Gantfoer*, Hillson, Mitchell*, Murray*, Shillington* and Tchorzewski*.

Mr. Flavel substituting for Mr. Kowalsky
Mr. Gantfoer substituting for Mr. Bjornerud
Mr. Mitchell substituting for Mr. Johnson
Ms. Murray substituting for Ms. Hamilton
Mr. Shillington substituting for Mr. Kasperski
Mr. Tchorzewski substituting for Mr. Renaud

Staff to the Committee

Ms. Margaret Woods, Clerk to the Committee

2. The Committee resumed consideration of its draft report to the Assembly on the Channel Lake Inquiry. The following document was tabled:

CCC 113/23 – Standing Committee on Crown Corporations: Draft 8th Report - Channel Lake Inquiry

3. The Chair advised the Committee that she would be preparing a letter of transmittal for inclusion at the front of the report. It was agreed that the transmittal letter would reflect the independence and unbiased position of the Chair and further, that it was unnecessary for it to be circulated to Committee Members for review.
4. The Committee considered the format of the report's cover page. It was agreed that the report would be entitled the "Channel Lake Inquiry". It was further agreed that the title indicating that this was the Committee's 8th Report of the 23rd Legislature would be removed from the cover page to avoid any confusion. A notation to this effect would be included on the inside cover for the purposes of the archival record.
5. The Chair noted that the table of contents and pages numbers will be inserted once the draft is finalized. The appendices would be numbered separately in roman numerals.
6. The Committee reviewed the proposed acknowledgements section. No changes were proposed.
7. The Committee next considered the section entitled "Composition of the Committee". It was agreed that all Members who attended committee meetings during the investigation into the Channel Lake matter would be included in the list.
8. It was agreed that the section entitled "Order of Reference and Method of Operation" would begin on a separate page.
9. The Chair advised the Committee that the body of the report had not yet been formatted to ensure proper spacing of headings and paragraphs on a page. It was agreed that the paragraph numbers included in the "Findings and Conclusions" sections would be removed.

10. It was agreed that paragraph 38 in the October 14th version of the NDP draft report would be removed as it overlapped with paragraph 35.
11. It was agreed that the underlining which indicated where changes had been made to the wording of the recommendations would be removed in the final report.
12. The Committee considered the placement of the recommendations originating from the opposition parties. It was agreed to include them in the body of the main report where they logically flow from the text. It was further agreed that the origin of the adopted recommendations would not be identified in the final report.
13. The Committee next considered the reservations of the opposition parties. It was agreed that these would be placed at the end of the report. It was further agreed that the recommendations proposed by the opposition parties would not be numbered, except where the recommendation was adopted by the whole committee. In such instances, the recommendation will bear the number assigned to it in the main report.
14. Mr. Hillson sought clarification whether recommendation 39 on page 7 of the Liberal report had been adopted by the Committee. It was agreed that it had and that it would be included in the main report.
15. It was agreed that any Member of the Committee could request a further meeting of the Committee if, after reviewing the draft report, an error or omission was identified.
16. The Chair concluded the Committee's review of the Channel Lake Petroleum Ltd. Matter with some brief comments.
17. It was moved by Mr. Thorzewski:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

18. The Committee adjourned at 3:50 p.m. to the call of the Chair.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair