

STANDING COMMITTEE ON CROWN CORPORATIONS
December 16, 1999

MINUTE NO. 1
10:30 a.m. - Room 10

1. **PRESENT:** Mr. Thomson in the Chair and Members Addley, Brkich, Elhard, Harper, Heppner, Kasperski, McMorris, Prebble and Yates.
2. The Clerk to the Committee presided over the election of Chair. Mr. Yates nominated Mr. Thomson for the position. There being no further nominations, it was moved by Mr. Harper:

That nominations for the position of Chair close.

The question being put, the motion was agreed to.

3. It was moved by Mr. Yates:

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

The question being put, the motion was agreed to and Mr. Thomson took the Chair.

4. The Chair of the Committee presided over the election of Vice-Chair. Mr. Addley nominated Mr. Harper for the position. There being no further nominations, it was moved by Mr. Yates:

That nominations for the position of Vice-Chair close.

The question being put, the motion was agreed to.

5. It was moved by Mr. Addley:

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

The question being put, the motion was agreed to.

6. The Chair briefly outlined the business before the committee and invited Members to indicate how they wished to proceed. It was agreed that meetings would be scheduled for Wednesday and Thursday, February 9 and 10, 2000 and that the agenda would consist of orientation briefings from the Committee clerk, the Legislative Library and officials from the Crown Investments Corporation.

7. It was moved by Mr. Yates:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

8. The Committee adjourned at 10:45 a.m. until Wednesday, February 9, 2000 at 1:00 p.m.

Margaret A. Woods
Committee Clerk

Andrew Thomson
Committee Chair