

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Thursday, April 29, 2010

MINUTE NO. 52
7:55 p.m. – Legislative Chamber

1. **Present:** Tim McMillan in the Chair and Members Denis Allchurch, Fred Bradshaw, Dan D’Autremont, Warren McCall, Randy Weekes and Kevin Yates*.

Substituting Members

Kevin Yates for Buckley Belanger

2. The committee considered Bill No. 120 – The Financial Administration Amendment Act, 2009.

The Finance Minister and the following official appeared before the committee and answered questions.

Witnesses

Hon. Rod Gantfoer, Minister

Doug Matthies, Deputy Minister

3. The questions being put on clauses 1 to 3, they were agreed to.
4. It was moved by Mr. Weekes:

That the committee report Bill No. 120 – The Financial Administration Amendment Act, 2009 – without amendment.

The question being put, it was agreed to.

5. The committee recessed from 8:05 p.m. until 8:07 p.m.
6. The committee considered Bill No. 141 – The Business Statutes Administration Transfer Act.

The Crown Investments Corporation Minister and the following officials appeared before the committee and answered questions.

Witnesses

Hon. June Draude, Minister

Kathy Hillman-Weir, General Manager, Corporate Affairs and General Counsel

Deb Pacholka, Assistant General Counsel

Doug Jameson, Deputy Director, Corporations Branch, Ministry of Justice and Attorney General

7. The questions being put on clauses 1 to 68, they were agreed to.
8. It was moved by Mr. Allchurch:

That the committee report Bill No. 141 – The Business Statutes Administration Transfer Act – without amendment.

The question being put, it was agreed to.

9. The committee considered Bill No. 142 – The Business Statutes Administration Transfer Consequential Amendments Act, 2010 / Projet de loi no 142 – Loi de 2010 portant modifications corrélatives à la loi intitulée The Business Statutes Administration Transfer Act.

The Crown Investments Corporation Minister and the following officials appeared before the committee and answered questions.

Witnesses

Hon. June Draude, Minister

Kathy Hillman-Weir, General Manager, Corporate Affairs and General Counsel

Deb Pacholka, Assistant General Counsel

Doug Jameson, Deputy Director, Corporations Branch, Ministry of Justice and Attorney General

10. The questions being put on clauses 1 to 5, they were agreed to.

11. It was moved by Mr. Weekes:

That the committee report Bill No. 142 – The Business Statutes Administration Transfer Consequential Amendments Act, 2010 / Projet de loi no 142 – Loi de 2010 portant modifications corrélatives à la loi intitulée The Business Statutes Administration Transfer Act – without amendment.

The question being put, it was agreed to.

12. It was moved by Mr. Bradshaw:

That this committee do now adjourn.

The question being put, it was agreed to.

13. The committee adjourned at 8:23 p.m. until April 30, 2010 at 8:00 a.m.

Kathy Burianyk
Committee Clerk

Tim McMillan
Committee Chair