

**STANDING COMMITTEE ON COMMUNICATION**  
**June 4, 1998**

**MINUTE NO. 2**  
**9:00 a.m. - Room 10**

1. **PRESENT:** Ms. Speaker in the Chair and Members D'Autremont, Jess, Lautermilch, Osika, Shillington, Stanger and Trew

**Officials:**

Mr. Don Herperger, Director, Information Management Project, Saskatchewan Archives  
Marian Powell, Legislative Librarian  
Gary Ward, Director, Broadcast Services  
Kerry Bond, Technician  
Ihor Sywanyk, Technician

2. Mr. Herperger provided an overview of Saskatchewan Administrative Records System and the Retention and Disposal procedure for government records. Mr. Herperger responded to questions.

3. It was moved by Ms. Stanger:

That the Retention and Disposal Schedule No. 335 of Sessional paper No. 185 of the 3<sup>rd</sup> Session of the 23<sup>rd</sup> Legislature, be adopted.

The question being put, the motion was agreed to.

4. It was moved by Mr. D'Autremont:

That the Retention and Disposal Schedule No. 336 of Sessional paper No. 185 of the 3<sup>rd</sup> Session of the 23<sup>rd</sup> Legislature, be adopted.

The question being put, the motion was agreed to.

5. It was moved by Mr. Shillington:

That the Retention and Disposal Schedule No. 337 of Sessional paper No. 185 of the 3<sup>rd</sup> Session of the 23<sup>rd</sup> Legislature, be adopted.

The question being put, the motion was agreed to.

**Standing Committee On Communications – June 4, 1998 – continued**

6. The Committee reviewed the report of the Legislative Library for the period ended March 31, 1996.
7. The Committee heard a report on the status of the Legislative Assembly Television Broadcast System.
8. The Committee discussed its role with respect to the review of the Retention and Disposal Schedules referred to it by the Legislative Assembly, pursuant to *The Archives Act*.

It was moved by Mr. Shillington:

That this Committee, in the discretion of Mr. Speaker invite Michael Swift and Associate Corman Carroll to review and report on the mandate and operations of the Standing Committee on Communications in so far as the Committee discharges the responsibilities delegated to render the authority of section 7 and section 11(3) of *The Archives Act*, chapter A-26;

And further, that the said consultants review and report on any other issue which Mr. Speaker may in his discretion refer to them;

And further, that at the discretion of Mr. Speaker, the said consultants be invited to return to the Committee to consider any report so prepared.

The question being put, the motion was agreed to.

9. The Committee considered a draft report to the Assembly.

It was moved by Mr. Osika:

That the draft report of the Standing Committee on Communication be adopted and presented to the Assembly.

The question being put, the motion was agreed to.

**Standing Committee On Communications – June 4, 1998 – continued**

10. It was moved by Mr. D'Autremont:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

11. The Committee adjourned at 11:20 a.m. to the call of the Chair.

Gregory Putz  
Committee Clerk

Hon. Glenn Hagel  
Committee Chair