

STANDING COMMITTEE ON COMMUNICATION
May 4, 1999

MINUTE NO. 3
9:00 a.m. - Room 10

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

Officials:

Mr. Don Herperger, Director, Information Management Project, Saskatchewan Archives

2. Mr. Herperger provided an overview of Retention and Disposal Schedule No. 338.

It was moved by Mr. D'Autremont:

That the Retention and Disposal Schedule No. 338 of Sessional paper No. 157 of the 4th Session of the 23rd Legislature, be adopted.

The question being put, the motion was agreed to.

3. Mr. Herperger provided an overview of Retention and Disposal Schedule No. 339.

It was moved by Mr. Krawetz:

That the Retention and Disposal Schedule No. 339 of Sessional paper No. 157 of the 4th Session of the 23rd Legislature, be adopted.

The question being put, the motion was agreed to.

4. Mr. Herperger provided an overview of Retention and Disposal Schedule No. 340.

It was moved by Mr. Osika:

That the Retention and Disposal Schedule No. 340 of Sessional paper No. 157 of the 4th Session of the 23rd Legislature, be adopted.

The question being put, the motion was agreed to.

5. The Communications Committee considered a recommendation concerning the process for approval of retention and disposal schedules. The Chair provided members of the Committee with correspondence which resulted from a motion adopted at the June 4th, 1998 meeting which requested Mr. Speaker to consult archival consultants charged with a mandate to review the operations and organization of the Saskatchewan Archives Board. The Committee deliberated and deferred a decision on the issue.
6. The Committee considered a draft report to the Assembly.

It was moved by Mr. Trew:

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

The question being put, the motion was agreed to.

7. It was moved by Mr. Krawetz:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

8. The Committee adjourned at 10:02 to the call of the chair.

Gregory Putz
Committee Clerk

Hon. Glenn Hagel
Committee Chair

