STANDING COMMITTEE ON COMMUNICATION
June 19, 2001

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

1. **PRESENT**: Mr. Speaker in the Chair and Members D'Autremont, Eagles, Higgins,
Jones, Thomson, and Wall

   Officials:
   Trevor Powell, Provincial Archivist, Saskatchewan Archives
   Don Herperger, Director, Information Management Project, Saskatchewan Archives
   Marian Powell, Legislative Librarian
   Gary Ward, Director, Broadcast Services
   Guy Barnabe, Director, Information Technology Services
   Kerry Bond, Technician

2. The Chair of the Committee presided over the election of a Vice-Chair. Mr. Thomson
nominated Ms. Jones for the position. There being no further nominations, it was moved by
Mr. D'Autremont:

   That nominations for the position of Vice-Chair close.

   The question being put, the motion was agreed to.

   It was moved by Mr. Thomson:

   That Carolyn Jones be elected to preside as Vice-Chair of the Standing Committee on
   Communications.

   The question being put, the motion was agreed to.

3. The Provincial Archivist provided an overview of Retention and Disposal Schedule No.
344. It was moved by Ms. Jones:

   That the Retention and Disposal Schedule No. 344 of Sessional paper No. 140 of the 2nd
   Session of the 24th Legislature, be adopted.

   The question being put, the motion was agreed to.

4. The Provincial Archivist provided an overview of Retention and Disposal Schedule No.
345. It was moved by Mr. Wall:

   That the Retention and Disposal Schedule No. 345 of Sessional paper No. 140 of the 2nd
   Session of the 24th Legislature, be adopted.

   The question being put, the motion was agreed to.

5. The Committee reviewed the Report of the Legislative Library for the period ending March 31, 2000. The Legislative Librarian provided an overview of the report and responded to questions put by Members.

6. The following document was tabled:

    CMC 1/24 Saskatchewan Legislative Library: Report for the period ending March 31, 2000.

7. The Committee received a status report on the broadcast of legislative proceedings by the Director of Broadcast Services and the Director of Information Technology Services.

8. The following documents were tabled:

    CMC 2/24 Broadcast Services, Saskatchewan Legislative Assembly: Report to the Standing Committee on Communications.

    CMC 3/24 Information Technology Services, Saskatchewan Legislative Assembly: Status report on the Chamber Proceedings Streaming Project dated June 18, 2001.

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

    It was moved by Mr. D'Autremont:

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

    The question being put, the motion was agreed to.

10. It was agreed:

    > That this Committee do now adjourn.

11. The Committee adjourned at 9:39 a.m. to the call of the Chair.

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Viktor Kaczkowski   Hon. P. Myron Kowalsky
Committee Clerk   Committee Chair