

STANDING COMMITTEE ON ESTIMATES
May 16th, 2000

MINUTE NO. 1
8:30 a.m. – Room 10

1. **PRESENT:** Mr. Addley in the Chair and Members Harpauer, Harper, Jones, Krawetz, Prebble, Wakefield, Wiberg and Yates
2. The Clerk to the Committee presided over the election of a Chair. Mr. Yates nominated Mr. Addley for the position. There being no further nominations, it was moved by Mr. Krawetz:

That nominations for the position of Chair close.

The question being put, the motion was agreed to.

It was moved by Mr. Yates:

That Mr. Graham Addley be elected to preside as Chair of the Standing Committee on Estimates.

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

3. The Chair of the Committee presided over the election of a Vice-Chair. Mr. Wiberg nominated Ms. Harpauer for the position. There being no further nominations, it was moved by Ms. Jones:

That nominations for the position of Vice-Chair close.

The question being put, the motion was agreed to.

It was moved by Mr. Wiberg:

That Ms. Donna Harpauer be elected to preside as Vice-Chair of the Standing Committee on Estimates.

The question being put, the motion was agreed to.

4. The Chair outlined the Committee's Order of Reference.

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5. The following document was tabled:

EST 1/24 – Office of the Provincial Auditor: Business and Financial Plan for the year ended March 31, 2001 by the Provincial Auditor.

6. The Committee considered Estimates for the Provincial Auditor. The Officials responded to questions put by Members.

Officials Present:

Honourable Ron Osika, Speaker
Fred Wendel, Acting Provincial Auditor
Brian Atkinson, Acting Assistant Provincial Auditor
Sandy Walker, Manager, Administration
Angele Borys, Principal, Support Services
Heather Tomlin, Assistant to the Manager, Administration

7. The Committee adopted the following resolutions:

Main Estimates, 2000-2001, Vote 28:

- i) Resolved, that there be granted to Her Majesty for the twelve months ending March 31, 2001, the following sums:

For Provincial Auditor\$4,698,000.
(Mr. Yates)

8. The Committee considered Estimates for the Ombudsman (Vote 56, subvote OC01). The Officials responded to questions put by Members.

Officials Present:

Honourable Ron Osika, Speaker
Barbara Tomkins, Ombudsman
Murray Knoll, Assistant Ombudsman

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9. The Committee considered Estimates for the Children's Advocate (Vote 56, subvote OC02). The Officials responded to questions put by Members.

Officials Present:

Honourable Ron Osika, Speaker
Deborah Parker-Loewen, Children's Advocate
Glenda Cooney, Deputy Children's Advocate

10. The Committee adopted the following resolutions:

Main Estimates, 2000-2001, Vote 56:

- i) Resolved, that there be granted to Her Majesty for the twelve months ending March 31, 2001, the following sums:

For Ombudsman and Children's Advocate.....\$2,559,000.
(Mr. Harper)

11. The Committee considered Estimates for the Chief Electoral Officer (Vote 34). The Official responded to questions put by Members.

Officials Present:

Honourable Ron Osika, Speaker
Jan Baker, Chief Electoral Officer

12. The Committee considered Estimates for the Information and Privacy Commissioner (Vote 55). The Officials responded to questions put by Members.

Officials Present:

Honourable Ron Osika, Speaker
Gerald Gerrand, Information and Privacy Commissioner
Marilyn Borowski, Director, Financial Services, Legislative Assembly

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13. The Committee adopted the following resolutions:

Main Estimates, 2000-2001, Vote 55:

- i) Resolved, that there be granted to Her Majesty for the twelve months ending March 31, 2001, the following sums:

For Information and Privacy Commissioner.....\$105,000.
(Mr. Prebble)

14. The Committee considered Estimates for the Conflict of Interest Commissioner (Vote 57).
The Officials responded to questions put by Members.

Officials Present:

Honourable Glenn Hagel, Speaker
Gerald Gerrand, Conflict of Interest Commissioner
Marilyn Borowski, Director, Financial Services, Legislative Assembly

15. The Committee adopted the following resolutions:

Main Estimates, 2000-2001, Vote 57:

- i) Resolved, that there be granted to Her Majesty for the twelve months ending March 31, 2001, the following sums:

For Conflict of Interest Commissioner\$122,000.
(Mr. Harper)

16. The Committee considered Estimates for the Legislative Assembly. The Officials responded to questions put by Members.

Officials Present:

Honourable Ron Osika, Speaker
Gwenn Ronyk, Clerk
Marilyn Borowski, Director, Financial Services
Linda Kaminski, Director, Human Resource and Administrative Services
Iris Lang, Human Resource Advisor, Human Resource and Administrative Services
Marian Powell, Legislative Librarian
Gary Ward, Director of Broadcast Services
Margaret Kleisinger, Assistant to the Speaker

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17. It was moved by Mr. Yates:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

18. The Committee adjourned at 10:58 a.m. until Thursday, May 25th at 9:00 a.m.

Gregory A. Putz
Committee Clerk

Graham Addley
Committee Chair