

STANDING COMMITTEE ON HOUSE SERVICES
May 2, 2005

MINUTE NO. 6
5:00 p.m. - Room 8

1. **Present:** Mr. Gantefer in the Chair and Members Brkich, Hagel, Harpauer, Higgins*, Van Mulligen and Yates.

Substituting Member

Hon. Ms. Higgins for Hon. Mr. Thomson

Committee Officials Present: Gwenn Ronyk, Clerk
Gregory Putz, Deputy Clerk

2. The following documents were tabled:

HOS 12/25 Ombudsman: Annual Report for the year 2004.

HOS 13/25 Provincial Auditor: Business and financial plan for the year ended March 31, 2006.

HOS 14/25 Legislative Library: Annual Report for the period ending March 31, 2004.

3. The committee considered the Estimates and Annual Report of the Ombudsman.

The Speaker and the following Ombudsman officials appeared before the committee and answered questions.

Witnesses

Hon. P. Myron Kowalsky, Speaker
Kevin Fenwick, Ombudsman
Lynne Fraser, Manager, Administration

4. It was moved by the Hon. Mr. Van Mulligen:

That the committee conclude its review of the 2004 Annual Report of the Ombudsman.

The question being put, it was agreed to.

5. On motion of the Hon. Mr. Van Mulligen:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2006, the following sums:

For Ombudsman \$1,538,000

6. The committee considered the Estimates of the Provincial Auditor.

The Speaker and the following Provincial Auditor officials appeared before the committee and answered questions:

Witnesses

Hon. P. Myron Kowalsky, Speaker
Fred Wendell, Provincial Auditor
Brian Atkinson, Assistant Provincial Auditor
Angèle Borys, Principal, Support Services

7. On motion of the Hon. Mr. Van Mulligen:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2006, the following sums:

For Provincial Auditor \$5,802,000

8. The committee considered the Estimates for the Conflict of Interest Commissioner.

The Speaker and the following official appeared before the committee and answered questions:

Witnesses

Hon. P. Myron Kowalsky, Speaker
Marilyn Borowski, Director Financial Services, Legislative Assembly

9. On motion of Mr. Hagel:

Resolved, That there be granted to Her Majesty for the twelve months ending March, 31, 2006, the following sums:

For Conflict of Interest Commissioner..... \$122,000

10. The committee considered the Estimates of the Legislative Assembly.

The Speaker and the following Legislative Assembly officials appeared before the committee and answered questions:

Witnesses

Hon. P. Myron Kowalsky, Speaker
Gwenn Ronyk, Clerk
Greg Putz, Deputy Clerk
Ken Ring, Legislative Counsel and Law Clerk
Marian Powell, Legislative Librarian
Marilyn Borowski, Director, Financial Services
Linda Kaminski, Director, Human Resource and Administrative Services
Pat Kolesar, Assistant Legislative Librarian
Margaret Tulloch, Assistant to the Speaker

11. On motion of Mr. Hagel:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2006, the following sums:

For Legislative Assembly..... \$6,571,000

12. The committee considered the Annual Report of the Legislative Library.

The Speaker and the following Legislative Library officials appeared before the committee and answered questions:

Witnesses

Hon. P. Myron Kowalsky, Speaker
Marian Powell, Legislative Librarian
Pat Kolesar, Assistant Legislative Librarian

13. It was moved by Mr. Brkich:

That the committee conclude its review of the Annual Report of the Legislative Library for the period ending March 31, 2004.

The question being put, it was agreed to.

14. On motion of the Hon. Mr. Van Mulligen:

Ordered, That the draft Fifth Report of the Standing Committee on House Services be adopted and presented to the Assembly on May 3rd, 2005.

15. It was moved by the Hon. Mr. Van Mulligen:

That this committee do now adjourn.

The question being put, it was agreed to.

16. The committee adjourned at 6:25 p.m. to the call of the Chair.

Iris Lang
Committee Clerk

Rod Gantfoer
Committee Deputy Chair