

**STANDING COMMITTEE ON PUBLIC ACCOUNTS**  
**Monday, December 12, 2011**

**MINUTE NO. 1**  
**4:53 p.m. – Māṁawapiwin Room (Room 8)**

1. **Present:** Trent Wotherspoon in the Chair and Members Jennifer Campeau, Herb Cox, Glen Hart, Warren Michelson, Corey Tochor and Lyle Stewart.
2. The committee clerk presided over the election of a Chair. Mr. Wotherspoon was nominated for the position. There being no further nominations, it was moved by Mr. Michelson:

That Mr. Wotherspoon be elected to preside as Chair of the Standing Committee on Public Accounts.

The question being put, it was agreed to.

3. The Chair presided over the election of a Deputy Chair. Mr. Stewart was nominated for the position. There being no further nominations, it was moved by Mr. Hart:

That Mr. Stewart be elected to preside as Deputy Chair of the Standing Committee on Public Accounts.

The question being put, it was agreed to.

4. It was moved by Mr. Hart:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised of the Chair and Deputy Chair; and further,

That the steering committee shall meet from time to time as directed by the committee or at the call of the Chair; that the presence of all members of the steering committee is necessary to constitute a meeting; and that substitutions from the membership of the Standing Committee on Public Accounts be permitted on the steering committee.

The question being put, it was agreed to.

5. The following documents were tabled:

**PAC 1/27 Public Service Commission:** Response to questions raised during June 7, 2011 meeting, dated June 23, 2011.

**PAC 2/27 Ministry of Finance:** Reporting of public losses for the period from April 1, 2011 to June 30, 2011, dated July 28, 2011.

**PAC 3/27 Ministry of Health:** Reporting of public losses at Regional Health Authorities and Saskatchewan Cancer Clinic for the period from April 1, 2011 to June 30, 2011, dated July 28, 2011.

6. The Chair advised the committee that pursuant to Rule 141(2), the following reports were deemed referred to the committee:

*Office of the Provincial Auditor Annual Report on Operations for the Year Ended March 31, 2011* (June 28, 2011)

*Public Accounts Volume 2* (November 14, 2011)

*2011 Report of the Provincial Auditor (Volume 2)* (December 8, 2011)

7. It was moved by Mr. Stewart:

That this committee do now adjourn.

The question being put, it was agreed to.

8. The committee adjourned at 4:57 p.m. to the call of the Chair.

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Stacey Ursulescu  
Committee Clerk

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Trent Wotherspoon  
Committee Chair