

STANDING COMMITTEE ON PUBLIC ACCOUNTS
Tuesday, January 31, 2012

MINUTE NO. 2
9:00 a.m. – Māwawapiwin Room (Room 8)

1. **Present:** Trent Wotherspoon in the Chair and Members Jennifer Campeau, Herb Cox, Glen Hart, Greg Lawrence*, Corey Tochor and Lyle Stewart.

Substituting Members

Greg Lawrence for Warren Michelson

Provincial Auditor's Office

Bonnie Lysyk, Provincial Auditor

Angèle Borys, Principal

Kim Lowe, Principal

Heather Tomlin, Office Manager

2. The following documents were tabled:

PAC 5/27 - Ministry of Finance: Reporting of public losses for the period from July 1, 2011 to September 30, 2011, dated December 16, 2011.

PAC 6/27 - Ministry of Health: Reporting of public losses for the period from July 1, 2011 to September 30, 2011, dated December 16, 2011.

PAC 7/27 – Kelsey Trail Regional Health Authority: Kelsey Trail Regional Health Authority – Audit of medical equipment maintenance, dated September 30, 2011.

PAC 8/27 - Ministry of Finance: Government Response to the Third Report of the Standing Committee on Public Accounts for the Twenty-sixth Legislature, dated December 20, 2011.

3. The committee considered a presentation by the Office of the Provincial Auditor.
4. It was moved by Mr. Stewart:

That the committee now meet *in camera*.

The question being put, it was agreed to.

5. The committee met *in camera* from 9:03 a.m. until 10:54 a.m.
6. The committee considered the Office of the Provincial Auditor *Business and Financial Plan* for the year ended March 31, 2013. Ms. Lysyk provided an overview of the plan and answered questions.
7. It was moved by Mr. Stewart:

That the 2012-2013 Estimates of the Office of the Provincial Auditor, Vote 28 - Provincial Auditor (PA01) be approved, as submitted, in the amount of \$7,604,000.

The question being put, it was agreed to.

8. It was moved by Mr. Stewart:

That the 2012-2013 Estimates of the Office of the Provincial Auditor, Vote 28 – Unforeseen Expenses (PA02) be approved, as submitted, in the amount of \$516,000.

The question being put, it was agreed to.

9. It was moved by Mr. Stewart:

That the Estimates as approved be forwarded to the Speaker as Chair of the Board of Internal Economy, pursuant to section 10.1(4) of *The Provincial Auditor Act*.

The question being put, it was agreed to.

10. It was moved by Mr. Hart:

That this committee do now adjourn.

The question being put, it was agreed to.

11. The committee adjourned at 11:07 a.m. to the call of the Chair.

Kathy Burianyk
Committee Clerk

Trent Wotherspoon
Committee Chair