

## STANDING COMMITTEE ON PUBLIC ACCOUNTS

Tuesday, May 15, 2012

### MINUTE NO. 3

9:52 a.m. – Māwawapiwin Room (Room 8)

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

2. The following documents were tabled:

**PAC 9/27 – Ministry of Health:** Reporting of public losses for the period from October 1, 2011 to December 31, 2011, dated February 3, 2012.

**PAC 10/27 – Ministry of Finance:** Reporting of public losses for the period from October 1, 2011 to December 31, 2011, dated February 3, 2012.

**PAC 11/27 – Ministry of Finance:** Reporting of public losses for the period from January 1, 2012 to March 31, 2012, dated May 4, 2012.

**PAC 12/27 – Ministry of Health:** Reporting of public losses for the period from January 1, 2012 to March 31, 2012, dated May 3, 2012.

3. The committee considered nominees to recommend for appointment to the Audit Committee of Saskatchewan pursuant to Section 20 of *The Provincial Auditor Act*.

4. It was moved by Mr. Tochor:

That the committee do now meet *in camera*.

The question being put, it was agreed to.

5. The committee met *in camera* from 9:54 a.m. until 10:13 a.m.

6. It was moved by Mr. Stewart:

That the Chair consult with the Standing Committee on Crown and Central Agencies prior to forwarding the Audit Committee member recommendations to the Speaker.

The question being put, it was agreed to.

7. The committee considered its representation at the Canadian Council of Public Accounts Committees (CCPAC) and Canadian Council of Legislative Auditors (CCOLA) Annual Conference in Iqaluit, Nunavut on August 19 to 21, 2012.

8. It was moved by Mr. Stewart:

That the Standing Committee on Public Accounts authorize the attendance of the Chair and Deputy Chair at the Canadian Council of Public Accounts Committees (CCPAC) and Canadian Council of Legislative Auditors (CCOLA) Annual Conference to be held in Iqaluit, Nunavut

on August 19 to 21, 2012, and further that if the Chair or Deputy Chair cannot attend, they be authorized to designate another committee member to attend in their place.

The question being put, it was agreed to.

9. It was moved by Mr. Tochor:

That this committee do now adjourn.

The question being put, it was agreed to.

10. The committee adjourned at 10:19 a.m. to the call of the Chair.

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Kathy Burianyk  
Committee Clerk

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Trent Wotherspoon  
Committee Chair