## STANDING COMMITTEE ON PUBLIC ACCOUNTS Wednesday, October 30, 2013

## MINUTE NO. 12 11:00 a.m. – Māmawapiwin Room (Room 8)

1.	<b>Present</b> :	Danielle Chartier in the Chair and Members Jennifer Campeau, Herb Cox, Glen Hart
		Scott Moe, Laura Ross, Warren Steinley* and Trent Wotherspoon.

## **Substituting Members**

Warren Steinley for Corey Tochor

2. The committee clerk presided over the election of a Chair. Ms. Chartier was nominated for the position. There being no further nominations, it was moved by Mr. Cox:

That Danielle Chartier be elected to preside as Chair of the Standing Committee on Public Accounts.

The question being put, it was agreed to.

3. The following documents were tabled:

PAC 25/27 - Standing Committee on Public Accounts: Letter of resignation from Chair, Warren McCall, effective August 31, 2013, dated September 9, 2013.

**PAC 26/27 - Ministry of Health:** Reporting of public losses for the period from January 1, 2013 to March 31, 2013, dated May 14, 2013.

**PAC 27/27 - Ministry of Finance:** Reporting of public losses for the period from April 1, 2013 to June 30, 2013, dated June 30, 2013.

**PAC 28/27 - Ministry of Agriculture:** Response to questions raised during April 10, 2013 meeting re: the location and proprietors of Maintenance Connection Canada, dated July 24, 2013.

4. It was moved by Mr. Moe:

That this committee do now adjourn.

The question being put, it was agreed to.

5. The committee adjourned at 11:02 a.m. to the call of the Chair.

Rob Park	Danielle Chartier
Committee Clerk	Committee Chair