

STANDING COMMITTEE ON PUBLIC ACCOUNTS
December 10, 1991

MINUTE NO. 1

1. PRESENT: Members Swenson, Harper, Johnson, Langford, Muirhead, Murray, Serby, Sonntag, Van Mulligen

Officials

Provincial Auditor's Office

Wayne Strelloff, Provincial Auditor
Fred Wendel, Assistant Provincial Auditor

Comptroller's Office

G. Kraus, Comptroller
T. Paton, Director, Financial Management Branch

2. It was moved by Mr. Van Mulligen:

That Mr. Swenson be elected as Chair of this Committee.

And the question being put on the motion, it was agreed to.

Accordingly, Mr. Swenson took the Chair.

3. It was moved by Mr. Muirhead:

That Mr. Van Mulligen be elected as Vice-Chair of this Committee.

And the question being put on the motion, it was agreed to.

4. Mr. Van Mulligen presented a report on the Thirteenth Annual Conference of the Canadian Council of Public Accounts Committees held in Winnipeg, Manitoba, August 11 to 13, 1991. (See appendix to verbatim.)

5. It was moved by Mr. Van Mulligen:

That the Committee sit from 7:00 p.m. to 9:00 p.m., Tuesdays, and from 9:00 a.m. to 11:00 a.m. Thursdays during the Session, unless the Committee decides otherwise and providing these hours are consistent with the rules and practices of this Assembly.

After debate, the question being put on the motion, it was agreed to.

6. It was moved by Mr. Van Mulligen:

That the Public Accounts Committee meet for a period of five days, preferably consecutive, between January 1 - March 15, 1992 for the purpose of completing review of the Provincial Auditor's Report and the *Public Accounts* for the year ended March 31, 1990, and to do such other work as may be deemed necessary, and that the Chair and Vice-Chair make the necessary arrangements for this meeting as to meeting dates and agenda in consultation with the Clerk of the Committee.

After debate, the question being put on the motion, it was agreed to.

7. It was moved by Mr. Van Mulligen:

That the Committee hold a briefing session on Thursday, December 12, 1991 and Tuesday, December 17, 1991, if necessary, for Members of the Committee on the role and mandate of the Committee, of the Provincial Auditor and of the Provincial Comptroller; and

That the Chairman, Vice-Chairman and Clerk of the Committee arrange an orientation seminar of one day for the Members of the Committee between January 1 and March 15, 1992, on the first day of the five-day intersessional meetings as agreed to by this Committee.

8. The Committee adjourned at 9:10 a.m. until Thursday, December 12, 1991 at 9:00 a.m. in Room 10.

COMMITTEE CLERK
Robert Vaive

CHAIRMAN
R. Swenson