

STANDING COMMITTEE ON PUBLIC ACCOUNTS
May 11, 1993

MINUTE NO. 7
9:00 a.m. — Room 10

1. **PRESENT:** Mr. Martens in the Chair and Members Boyd, Cline, Crofford, Haverstock, McPherson, Sonntag and Van Mulligen

Witnesses:

Honourable J. Penner, Associate Minister of Finance
Mr. Don Ching, Acting President, Crown Investments Corporation
Mr. Richard Hornowski, Vice-President, Finance (CIC)

Provincial Auditor's Office

Wayne Strelieff, Provincial Auditor
Fred Wendel, Assistant Provincial Auditor
John Hunt, Executive Director

Comptroller's Office

Gerry Kraus, Provincial Comptroller
Terry Paton, Director, Financial Management Branch

2. The following documents were tabled:

PAC 72/22 — By the Provincial Auditor: Recommended Wording for Subsection 33(4) of Bill 42, *The Crown Corporations Act*, 1993

PAC 73/22 — By Associate Minister of Finance: Proposed amendments to *The Crown Corporations Act*, 1993.

3. The Committee's Order of Reference, dated May 14, 1993 is as follows:

That the Special Report to the Legislative Assembly the Provincial Auditor on Bill 42, *The Crown Corporations Act*, 1993, be referred to the Standing Committee on Public Accounts.

4. The Committee proceeded to the consideration of the Special Report by the Provincial Auditor.
5. Messrs. Penner, Ching and Strelieff made statements and answered questions.
6. At 10:00 am the Committee recessed until 10:25 am.
7. The Committee resumed its consideration of the Special Report.
8. It was moved by Mr. Boyd:

That the Committee accept Recommendations Nos. 1 and 2 in the Provincial Auditor's Special Report to the Legislative Assembly, dated April 14, 1993, and,

That the proposed Provincial Auditor's recommended wording for sub-clause 33(4) of Bill No. 42 be adopted, as tabled in today's Committee meeting.

The question being put, the motion was negatived on the following division:

Y:1 N:5

9. It was moved by Mr. Van Mulligen:

That the Committee concur in Recommendation No. 2 of the Provincial Auditor's Special Report to the Legislative Assembly re Bill No. 42.

The question being put, the motion was agreed to.

10. It was moved by Mr. Van Mulligen:

That the Committee not concur in Recommendation No. 1 of the Provincial Auditor's Special Report to the Legislative Assembly re Bill No. 42.

The question being put, the motion was agreed to on the following division:

Y:6 N: 1

11. It was moved by Mr. Van Mulligen:

That the Committee's report to the Legislative Assembly be taken into consideration by the Standing Committee on Crown Corporations during its deliberations on Bill No. 42.

The question being put, the motion was agreed to.

12. The Committee adjourned at 11:35 am to the call of the Chair.