

STANDING COMMITTEE ON PUBLIC ACCOUNTS

March 19, 1996

MINUTE NO. 1

9:30 a.m. — Room 10

1. **PRESENT:** Mr. Gantefoer in the Chair and Members Aldridge, Flavel, Haverstock, Koenker, Pringle, Sonntag, Stanger, Thomson and Toth

Other Member

Mr. Harry Van Mulligen

Provincial Auditor's Office

Wayne Strelloff, Provincial Auditor

Fred Wendel, Assistant Provincial Auditor

Bob Black, Executive Director

Provincial Comptroller's Office

Gerry Kraus, Provincial Comptroller

Terry Paton, Executive Director

2. The Clerk to the Committee presided over the election of a Chair. Mr. Toth nominated Mr. Gantefoer for the position. There being no further nominations, it was moved by Ms. Stanger:

That nominations for the position of Chair close.

The question being put, the motion was agreed to.

3. It was moved by Mr. Toth:

That Mr. Rod Gantefoer be elected to preside as Chair of the Standing Committee on Public Accounts.

The question being put, the motion was agreed to and Mr. Gantefoer took the Chair.

4. The Chair of the Committee presided over the election of a Vice-Chair. Ms. Stanger nominated Mr. Sonntag for the position. There being no further nominations, it was moved by Ms. Haverstock:

That nominations for the position of Vice-Chair close.

The question being put, the motion was agreed to.

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5. It was moved by Ms. Stanger:

That Mr. Maynard Sonntag be elected to preside as Vice-Chair of the Standing Committee on Public Accounts.

The question being put, the motion was agreed to.

6. The following document was tabled:
7. The Committee considered regular meeting times.

It was moved by Mr. Koenker:

That the Standing Committee on Public Accounts shall meet each Tuesday from 9:30 a.m. until 11:30 a.m. for the remaining sitting days of the 1st Session of the 23rd Legislature, unless otherwise ordered.

A debate arising and the question being put, the motion was agreed to.

8. The Committee considered and agreed to the attached meeting agenda for its March 19, 1996 and March 26, 1996 meetings.
9. The Chair tabled the following document, which the Committee agreed to consider at its March 26, 1996 meeting following the conclusion of its orientation seminar.

PAC 2/23 - Office of the Provincial Auditor: Correspondence dated February 22, 1996 to Mr. R. Gantefoer, MLA, containing a Proposed Method of Dealing with Outstanding Reports of the Provincial Auditor.

10. The Committee initiated an orientation seminar.

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11. Michele Howland, Members' Service Librarian, of the Saskatchewan Legislative Library, presented an Outline of Legislative Library Resources and Services available to Committee Members.
12. The Committee Clerk made a presentation on the Committee's Mandate and Operating Procedures.
13. The committee recessed from 10:33 a.m. until 10:43 a.m.
14. Mr. Harry Van Mulligen, MLA, having served variously as Chair and Vice-Chair of the Committee, made a presentation on the Chair's and Members' Role in the Committee.
15. The Committee adjourned at 11:30 a.m. until 9:30 a.m. on Tuesday March 26, 1996.

Gregory A. Putz
Committee Clerk

Rod Gantefoer
Committee Chair

STANDING COMMITTEE ON PUBLIC ACCOUNTS

Legislative Assembly of Saskatchewan

Proposed Meeting Agenda for
Tuesday March 19, 1996 & Tuesday March 26, 1996

1. Election of Committee Chair (Committee Clerk to Preside).
2. Election of Committee Vice-Chair (Chair to Preside).
3. Consideration and adoption of a motion respecting regular meeting days and times for the duration of the current sitting of the Legislative Assembly (Chair and Vice-Chair).
4. Consideration and motion for the adoption of a Business Agenda for Meetings of March 19 & March 26, 1996.
5. Proposal for review of various Auditor's Reports and Public Accounts currently before the Committee (Chair and Vice-Chair).
6. Orientation: *Outline of Legislative Library Resources & Services available to Committee Members* (Michele Howland).
7. Orientation: *Committee Mandate and Operating Procedures* (Committee Clerk).
8. Orientation: *Discussion on Chair's and Members' Role in the Committee* (Harry Van Mulligen MLA, ex-Committee Chair and Vice-Chair).
9. Orientation: *Role of the Provincial Comptroller* (Gerry Kraus, Provincial Comptroller).
10. Orientation; *Role of the Provincial Auditor* (Wayne Strelloff, Provincial Auditor).
11. Discussion on the Proposal for review of various Auditor's Reports and Public Accounts currently before the Committee and adoption of a plan of action.