

STANDING COMMITTEE ON PUBLIC ACCOUNTS

April 22nd, 1997

MINUTE NO. 24

9:30 a.m. — Room 10

1. **PRESENT:** Mr. Aldridge in the Chair and Members Draude, Haverstock, Jess, Koenker, Pringle, Sonntag, Stanger and Thomson.

Provincial Auditor's Office

Wayne Strelloff, Provincial Auditor
Fred Wendel, Assistant Provincial Auditor
Robert Black, Director-Value for Money
Jay Lahti, Audit Assistant

Provincial Comptroller's Office

Terry Paton, Provincial Comptroller
Chris Bayda, Director, Financial Management Branch

2. In consideration of a report to the Legislative Assembly, it was moved by Mr. Thomson:

That this Committee meet *in-camera* to consider its draft second report.

The question being put, the motion was agreed to.

3. The Committee proceeded *in-camera* to consider a draft second report. Substantive amendments to lines 18, 54 through 61, 240, 493, 872, 1039 and 1074 were adopted. It was then moved by Mr. Sonntag:

That this Committee adopt its draft second report, as amended, and present the said report to the Legislative Assembly on April 24th, 1997.

The question being put, the motion was agreed to.

4. The Committee considered regular meeting times for the duration of the sittings of the second Session of the Twenty-Third Legislature. It was moved by Ms. Haverstock:

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 Second Session of the Twenty-third Legislature unless otherwise ordered.

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

5. A business agenda for its next series of meetings was discussed. The Committee considered the advice from the Provincial Auditor that the outstanding matters contained in the *Spring 1996 Report of the Provincial Auditor* have either been resolved or brought forward in the *Spring 1997 Report of the Provincial Auditor*, which was tabled in the Assembly on April 21, 1997. The Committee considered proceeding directly to the Fall 1996 report of the Provincial Auditor. It was agreed that the Chair and Vice-Chair would meet to determine the business agenda for the next meeting.

6. It was moved by Mr. Pringle:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

7. The Committee adjourned at 10:15 a.m. until Tuesday April 29th at 9:30 a.m. in Room 10.

Gregory A. Putz
Committee Clerk

Gerard Aldridge
Committee Chair