

STANDING COMMITTEE ON PUBLIC ACCOUNTS

June 17th, 1999

MINUTE NO. 48

8:35 a.m. — Meeting by Conference Call

1. **PRESENT:** Mr. Gantefoer in the Chair and Members, Draude, Hillson, Koenker, Shillington, Stanger, Thomson and Whitmore.
2. In consideration of a proposed business agenda concerning the Committee's participation in the Twentieth Annual Meeting of the Canadian Council of Public Accounts Committees, it was moved by Ms Stanger:

That the proposed agenda be adopted.

The question being put, the motion was agreed to.

3. The Committee acknowledged an invitation to participate in the 1999 conference of the Canadian Council of Public Accounts Committees to be held in Quebec City, Quebec, from August 29th through August 31st, 1999. It was moved by Mr. Whitmore:

That the Standing Committee on Public Accounts authorize the attendance of the Chair, the Vice-Chair and two members of the Committee, at the Twentieth Annual Meeting of the Canadian Council of Public Accounts Committees to be held in Quebec City, Quebec, Sunday, August 29th through to Tuesday August 31st, 1999, and further that if the Chair or Vice-Chair cannot attend, they be authorized to designate another committee member to attend in their place.

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

4. The Committee agreed that its delegation to the Twentieth Annual Meeting of the Canadian Council of Public Accounts Committees would include the Chair and Vice-Chair (or their designates from the committee membership), a committee member of the third party, and a government committee member.

5. It was moved by Mr. Shillington:

That this committee do now adjourn.

The question being put, the motion was agreed to.

6. The Committee adjourned at 8:45 a.m. to the call of the chair.

Gregory A. Putz
Committee Clerk

Rod Gantefoer
Committee Chair