

STANDING COMMITTEE ON PUBLIC ACCOUNTS

December 18, 2007

MINUTE NO. 1

8:45 a.m. - Chamber

1. **PRESENT:** Mr. Van Mulligen in the Chair and Members Bradshaw, Harrison, Michelson, Nilson and Reiter.

Other Member

Ms. Higgins

Provincial Auditor's Office

Fred Wendel, Provincial Auditor

Kim Lowe, Principal

Provincial Comptroller's Office

Terry Paton, Provincial Comptroller

Chris Bayda, Executive Director, Financial Management Branch

2. The clerk presided over the election of a chair. Mr. Nilson nominated Mr. Van Mulligen for the position. There being no further nominations, it was moved by Mr. Nilson

That Harry Van Mulligen be elected to preside as Chair of the Standing Committee on Public Accounts.

The question being put, the motion was carried. Thereupon, Mr. Van Mulligen took the chair.

3. The chair presided over the election of a deputy chair. Mr. Bradshaw nominated Mr. Michelson for the position. There being no further nominations, it was moved by Mr. Bradshaw:

That Warren Michelson be elected to preside as Deputy Chair of the Standing Committee on Public Accounts.

The question being put, the motion was carried.

4. The committee then proceeded to appoint a steering committee. It was moved by Mr. Michelson:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised of the chair and deputy chair;

And further, that the steering committee shall meet time to time as directed by the committee or at the call of the Chair; that the presence of all members of the steering committee is necessary to constitute a meeting; and that substitutions from the membership of the Standing Committee on Public Accounts be permitted on the steering committee.

The question being put, the motion was carried.

5. The committee then proceeded to consider the broadcasting of its proceedings. It was moved by Mr. Michelson:

That pursuant to Rule 133(2), the committee authorizes the broadcast of its public proceedings.

The question being put, the motion was carried.

6. The committee considered its agenda for future inter-sessional meetings. It was tentatively agreed that the committee would consider meetings during the week of January 7th to 11th, 2008.

7. It was moved by Mr. Michelson:

That this committee do now adjourn.

The question being put, the motion was carried.

8. The committee adjourned at 8:58 a.m. to the call of the chair.

Margaret A. Woods
Committee Clerk

Harry Van Mulligen
Committee Chair