

STANDING COMMITTEE ON PUBLIC ACCOUNTS

Monday, June 15, 2009

MINUTE NO. 18

11:20 a.m. – Room 8

1. **Present:** Kevin Yates* in the Acting Chair and Members Denis Allchurch*, Hon. Rod Gantefer*, Delbert Kirsch*, Greg Ottenbreit* and Randy Weekes*.

Substituting Members

Denis Allchurch for Warren Michelson

Hon. Rod Gantefer for Laura Ross

Delbert Kirsch for Lyle Stewart

Greg Ottenbreit for Dan D'Autremont

Randy Weekes for Michael Chisholm

Kevin Yates for Trent Wotherspoon

2. The committee clerk presided over the election of a Chair. Mr. Wotherspoon was nominated for the position. There being no further nominations, it was moved by Mr. Yates:

That Trent Wotherspoon be elected to preside as Chair of the Standing Committee on Public Accounts.

The question being put, it was agreed to.

3. The committee clerk presided over the election of an Acting Chair. Mr. Yates was nominated for the position. There being no further nominations, it was moved by the Hon. Mr. Gantefer:

That Kevin Yates be elected to preside as Acting Chair of the Standing Committee on Public Accounts for the meeting of June 15, 2009.

The question being put, it was agreed to.

4. The following documents were tabled:

PAC 15/26 Ministry of Finance: Government Response to the First Report of the Standing Committee on Public Accounts for the Twenty-sixth Legislature, dated June 8, 2009.

PAC 16/26 Standing Committee on Public Accounts: Letter of resignation from Deputy Chair, Warren Michelson, effective June 15, 2009, dated June 1, 2009.

5. The Acting Chair presided over the election of a Deputy Chair. Mr. Chisholm was nominated for the position. There being no further nominations, it was moved by the Hon. Mr. Gantefer:

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

The question being put, it was agreed to.

6. The Acting Chair advised the committee that, pursuant to Rule 141(2), the *2009 Report of the Provincial Auditor (Volume 1)* was deemed referred to the committee on May 29, 2009, and the *Office of the Provincial Auditor Annual Report on Operations for the Year Ended March 31, 2009*, was deemed referred to the committee on June 9, 2009.
7. It was moved by Mr. Weekes:

That this committee do now adjourn.

The question being put, it was agreed to.
8. The committee adjourned at 11:24 a.m. to the call of the Chair.

Kathy Burianyk
Committee Clerk

Kevin Yates
Acting Committee Chair