

**STANDING COMMITTEE ON PUBLIC ACCOUNTS**  
**Wednesday, September 29, 2010**

**MINUTE NO. 25**  
**10:00 a.m. – Room 8**

1. **Present:** Trent Wotherspoon in the Chair and Members Pat Atkinson, Dan D’Autremont, Rod Gantefer, Glen Hart, Warren Michelson and Lyle Stewart.

2. The following documents were tabled:

**PAC 22/26 - Ministry of Finance:** Response to question raised at Standing Committee on Public Accounts meeting on Friday, June 25 regarding when the Government’s unfunded pension liability will peak, dated June 29, 2010.

**PAC 23/26 - Ministry of Finance:** Reporting of public losses for the period from April 1, 2010 to June 30, 2010, dated July 30, 2010.

3. The Chair presided over the election of a Deputy Chair. Mr. Hart was nominated for the position. There being no further nominations, it was moved by Mr. D’Autremont:

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

The question being put, it was agreed to.

3. The committee recessed from 10:04 a.m. until 1:34 p.m.

4. The following document was tabled:

**PAC 24/26 – Standing Committee on Public Accounts:** Second Report of the Steering Committee: Provincial Auditor Selection Process, dated September 29, 2010.

5. The committee considered the Second Report of the Steering Committee. It was moved by Mr. D’Autremont:

That the Second Report of the Steering Committee be adopted;

And that the Steering Committee be authorized to make decisions on process and procedure relating to the selection of a Provincial Auditor;

And that if a non-committee member is unable to participate in the process, the steering committee shall be authorized to select another LAS employee or subject matter specialist.

A debate arising, and the question being put, it was agreed to *nemine contradicente*.

6. It was moved by Mr. Gantefer:

That this committee do now adjourn.

The question being put, it was agreed to.

7. The committee adjourned at 1:46 p.m. to the call of the Chair.

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Kathy Burianyk  
Committee Clerk

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Trent Wotherspoon  
Committee Chair