

## **STANDING COMMITTEE ON PRIVATE BILLS**

**Wednesday, April 9, 2008**

### **MINUTE NO. 1**

**8:30 a.m. – Room 8**

1. **Present:** Denis Allchurch in the Chair and Members Judy Junor, Tim McMillan, Laura Ross, Nadine Wilson and Trent Wotherspoon.

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

That Denis Allchurch be elected to preside as Chair of the Standing Committee on Private Bills.

The question being put, it was agreed to.

3. The Chair presided over the election of a Deputy Chair. Mr. Wotherspoon nominated Ms. Junor for the position. There being no further nominations, it was moved by Mr. Wotherspoon:

That Judy Junor be elected to preside as Deputy Chair of the Standing Committee on Private Bills.

The question being put, it was agreed to.

4. The committee then proceeded to appoint a steering committee. It was moved by Ms. Wilson:

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 from 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 Private Bill be permitted on the steering committee.

The question being put, it was agreed to.

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

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

The question being put, it was agreed to.

6. The committee clerk reported on a petition for a Private Bill as follows:

**Petition 901** – An Act to amend *An Act to incorporate Caronport Schools*.

Rule 91 (Filing deadlines): Rule fully complied with.

Rule 92 (Payment of filing fees): Rule fully complied with.

Rule 95 (Publication of Notice of Petition): Rule fully complied with.

*The Saskatchewan Gazette*: June 15 and 22, 2007

*Moose Jaw Times Herald*: June 9, 11, 12 and 13, 2007

7. It was moved by Ms. Ross:

That the clerk's Report on Petition 901 be accepted.

The question being put, it was agreed to.

8. The committee considered its First Report of the 26<sup>th</sup> Legislature. It was then moved by Ms. Junor:

That the First Report of the Standing Committee on Private Bills be adopted and presented to the Assembly.

The question being put, it was agreed to.

9. It was moved by Mr. Wotherspoon:

That this committee do now adjourn.

The question being put, it was agreed to.

10. The committee adjourned at 8:43 a.m. to the call of the Chair.

---

Margaret A. Woods  
Committee Clerk

---

Denis Allchurch  
Committee Chair