

**SPECIAL COMMITTEE ON TOBACCO CONTROL**  
**February 9<sup>th</sup>, 2000**

**MINUTE NO. 3**  
**3:07 p.m. – Room 10**

1. **PRESENT:** Mr. Kowalsky in the Chair and Members Addley, Bakken, Bjornerud, Eagles, Higgins and Wartman

**Others Present**

Donna Bryce, Committee Clerk  
Tanya Hill, Committee Researcher  
Judy Brennan, Hansard  
Kerry Bond, Broadcast Services  
Michele Howland, Legislative Library  
Monique Lovatt, Office of the Clerk  
Darlene Trenholm, Hansard  
Ihor Sywanyk, Broadcast Services

2. It was moved by Mr. Bjornerud:

That the Committee appoint Ms. Tanya Hill as the Committee Research Officer for the period January 25, 2000 to May 1, 2000.

The question being put, the motion was agreed to.

3. It was moved by Mr. Wartman:

That the Committee meet *in-camera* to consider the itinerary of the public hearing schedule, and that Legislative Assembly staff remain present to participate in the briefings.

The question being put, the motion was agreed to.

4. The Committee received a briefing on the services available to it from the Legislative Library.
5. The Committee received a briefing by the Committee Clerk and the Researcher on the itinerary and arrangements made for the youth consultations and public hearings.
6. The Committee agreed to add a flight to the itinerary, from Regina to Prince Albert including several stops, as necessary.

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7. The Chair gave an overview of the material he will present at each youth consultation and public hearing on the subject of tobacco control and the Committee's mandate.
8. The Committee approved the draft questionnaire, with amendments, prepared by the researcher.
9. It was moved by Mr. Addley:

That pursuant to Rule 98(2) of the Rules and Procedures of the Legislative Assembly of Saskatchewan, the Chair of the Special Committee on Tobacco Control be authorized to hold meetings to conduct and receive evidence when a quorum is not present.

The question being put, the motion was agreed to.

10. It was moved by Ms. Higgins:

That the draft budget, as amended to include additional cost of airfare, be adopted.

11. The Committee adjourned at 4:55 p.m. until 1:00 p.m. on February 10<sup>th</sup>, 2000.

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Gregory Putz  
Committee Clerk

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Myron Kowalsky  
Committee Chair