

TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA:

Your Standing Committee on CROWN CORPORATIONS presents the following as its Second Report.

Meetings:

Your Committee met on the following occasions:

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- Thursday, September 16, 2004 at 9:30 a.m.
- Thursday, October 6, 2005 at 1:30 p.m.

All meetings were held in Room 255 of the Legislative Building.

The Standing Committee on Economic Development also met on Monday, December 3, 2001 (3rd Session – 37th Legislature) at 10:00 a.m. in Room 255 to consider these matters.

Matters under Consideration:

- Annual Report of the Manitoba Lotteries Corporation for the year ending March 31, 2000
- Annual Report of the Manitoba Lotteries Corporation for the year ending March 31, 2001
- Annual Report of the Manitoba Lotteries Corporation for the year ending March 31, 2002
- Annual Report of the Manitoba Lotteries Corporation for the year ending March 31, 2003
- Annual Report of the Manitoba Lotteries Corporation for the year ending March 31, 2004
- Annual Report of the Manitoba Lotteries Corporation for the year ending March 31, 2005 (not originally referred but considered with the unanimous consent of the committee)

Committee Membership:

Substitutions received prior to commencement of the September 16, 2004 meeting:

- Mr. JHA for Mr. DEWAR
- Ms. IRVIN-ROSS for Ms. KORZENIOWSKI
- Mr. EICHLER for CUMMINGS
- Mr. GOERTZEN for FAURSCHOU

Committee Membership for the October 6, 2005 meeting:

- Ms. BRICK (Vice-Chairperson)
- Mr. DEWAR
- Mr. EICHLER
- Mr. FAURSCHOU
- Mr. JHA
- Mr. MARTINDALE (Chairperson)
- Mr. REID
- Mr. ROCAN
- Mr. SCHELLENBERG
- Mr. SCHULER
- Hon. Mr. SMITH

Officials Speaking on Record at the December 3, 2001 meeting:

- Winston Hodgins, Acting President & Chief Executive Officer
- Peter Hak, Senior Vice President & Chief Operating Officer

Officials Speaking on Record at the September 16, 2004 meeting:

- Winston Hodgins, President and Chief Executive Officer

Officials Speaking on Record at the October 6, 2005 meeting:

- Winston Hodgins, President & Chief Executive Officer

Reports Considered and Adopted:

Your Committee has considered and adopted the following reports as presented:

- Annual Report of the Manitoba Lotteries Corporation for the year ending March 31, 2000
- Annual Report of the Manitoba Lotteries Corporation for the year ending March 31, 2001
- Annual Report of the Manitoba Lotteries Corporation for the year ending March 31, 2002

Reports Considered but not Adopted:

Your Committee has considered the following reports but did not adopt them:

- Annual Report of the Manitoba Lotteries Corporation for the year ending March 31, 2003
- Annual Report of the Manitoba Lotteries Corporation for the year ending March 31, 2004
- Annual Report of the Manitoba Lotteries Corporation for the year ending March 31, 2005

Submitted by,

Mr. MARTINDALE, Chairperson
October 6, 2005