

## TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA

Your Standing Committee on Public Accounts presents the following as its Second Report.

### Meetings

Your Committee met on the following occasions:

- November 28, 2005
- December 7, 2005
- December 8, 2005
- March 15, 2006
- December 6, 2006
- December 14, 2006
- March 8, 2007
- October 21, 2009
- February 17, 2010
- March 3, 2010

### Matters under Consideration

- Auditor General's Report – Examination of the Crocus Investment Fund – May 2005
- Auditor General's Report – Study of Board Governance in Crown Organizations – September 2009

### Committee Membership

Committee membership for the November 28, 2005 meeting:

- Mr. CALDWELL
- Mr. CUMMINGS
- Mr. HAWRANIK
- Mr. MAGUIRE
- Mr. MALOWAY (*Vice-Chairperson*)
- Mr. MARTINDALE
- Mr. NEVAKSHONOFF
- Mr. REIMER (*Chairperson*)
- Mr. SANTOS
- Hon. Mr. SELINGER

Committee membership for the December 7, 2005 meeting:

- Mr. CUMMINGS
- MR. DEWAR
- Mr. HAWRANIK
- Ms. KORZENIOWSKI
- Mr. LAMOUREUX
- Mr. MAGUIRE
- Mr. MALOWAY (*Vice-Chairperson*)
- Mr. REIMER (*Chairperson*)
- Mr. SANTOS
- Hon. Mr. SELINGER
- Mr. SWAN

Substitutions received during committee proceedings at the December 7, 2005 meeting:

- Hon. Mr. GERRARD for Mr. LAMOUREUX

Committee membership for the December 8, 2005 meeting:

- Mr. CUMMINGS
- MR. DEWAR
- Mr. HAWRANIK
- Ms. KORZENIOWSKI
- Hon. Mr. GERRARD
- Mr. MAGUIRE
- Mr. MALOWAY (*Vice-Chairperson*)
- Mr. REIMER (*Chairperson*)

- Mr. SANTOS
- Hon. Mr. SELINGER
- Mr. SWAN

Committee membership for the March 15, 2006 meeting:

- Mr. AGLUGUB
- Mr. CUMMINGS
- Hon. Mr. GERRARD
- Mr. HAWRANIK
- Mr. MAGUIRE
- Mr. MALOWAY (*Vice-Chairperson*)
- Mr. MARTINDALE
- Mr. REIMER (*Chairperson*)
- Mr. SANTOS
- Hon. Mr. SELINGER
- Mr. SWAN

Committee membership for the December 6, 2006 meeting:

- Mr. AGLUGUB
- Mr. CUMMINGS
- Mr. DERKACH
- Hon. Mr. GERRARD
- Mr. HAWRANIK
- Mr. MALOWAY (*Vice-Chairperson*)
- Mr. MARTINDALE
- Mr. SANTOS
- Mr. SCHULER
- Hon. Mr. SELINGER
- Mr. SWAN

Your Committee elected Mr. DERKACH as the Chairperson at the December 6, 2006 meeting.

Committee membership for the December 14, 2006 meeting:

- Mr. AGLUGUB
- Mr. CUMMINGS
- Mr. DERKACH (*Chairperson*)
- Mr. HAWRANIK
- Mr. LAMOUREUX
- Mr. MALOWAY (*Vice-Chairperson*)
- Mr. MARTINDALE
- Mr. SANTOS
- Mr. SCHULER
- Hon. Mr. SELINGER
- Mr. SWAN

Committee membership for the March 8, 2007 meeting:

- Mr. AGLUGUB
- Mr. CUMMINGS
- Mr. DERKACH (*Chairperson*)
- Hon. Mr. GERRARD
- Mr. HAWRANIK
- Mr. MAGUIRE
- Mr. MARTINDALE
- Mr. SALE
- Mr. SANTOS
- Hon. Mr. SELINGER
- Mr. SWAN

Your Committee elected Mr. SWAN as the Vice-Chairperson at the March 8, 2007 meeting.

Committee membership for the October 21, 2009 meeting:

- Mr. BOROTSIK
- Ms. BRAUN
- Mr. DERKACH (*Chairperson*)

- Mr. DEWAR
- Ms. HOWARD (*Vice-Chairperson*)
- Mr. JHA
- Mr. LAMOUREUX
- Mr. MAGUIRE
- Ms. SELBY
- Mrs. STEFANSON
- Hon. Ms. WOWCHUK

Committee membership for the February 17, 2010 meeting:

- Ms. BLADY
- Mr. BOROTSIK
- Ms. BRAUN
- Mr. DERKACH (*Chairperson*)
- Mr. DEWAR (*Vice-Chairperson*)
- Mr. HAWRANIK
- Mr. LAMOUREUX
- Mr. MARTINDALE
- Ms. SELBY
- Mrs. STEFANSON
- Hon. Ms. WOWCHUK

Committee membership for the March 3, 2010 meeting:

- Mr. BOROTSIK
- Ms. BRICK
- Mr. DERKACH (*Chairperson*)
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Mr. JHA
- Mr. LAMOUREUX
- Mr. MARTINDALE
- Mr. PEDERSEN
- Ms. SELBY
- Hon. Ms. WOWCHUK

### **Officials Speaking on Record**

Officials speaking on the record at the December 7, 2005 meeting:

- Hugh Eliasson, Deputy Minister of Industry, Economic Development and Mines
- Hon. Mr. RONDEAU
- Jon Singleton, Auditor General

Officials speaking on the record at the December 8, 2005 meeting:

- Hugh Eliasson, Deputy Minister of Industry, Economic Development and Mines
- Hon. Mr. RONDEAU
- Jon Singleton, Auditor General

Officials speaking on the record at the March 15, 2006 meeting:

- Hugh Eliasson, Deputy Minister of Industry, Economic Development and Mines
- Hon. Mr. RONDEAU
- Jon Singleton, Auditor General

Officials speaking on the record at the December 6, 2006 meeting:

- Hugh Eliasson, Deputy Minister of Competitiveness, Training and Trade
- Bonnie Lysyk, Deputy Auditor General and C.O.O.
- Hon. Mr. SMITH

Officials speaking on the record at the December 14, 2006 meeting:

- Hugh Eliasson, Deputy Minister of Competitiveness, Training and Trade
- Bonnie Lysyk, Deputy Auditor General and C.O.O.
- Hon. Mr. SMITH

Officials speaking on the record at the March 8, 2007 meeting:

- Carol Bellringer, Auditor General
- Hon. Mr. SELINGER
- Hon. Mr. SMITH

Officials speaking on the record at the October 21, 2009 meeting:

- Hugh Eliasson, Deputy Minister of Deputy Minister of Competitiveness, Training and Trade
- Carol Bellringer, Auditor General
- Hon. Mr. SWAN

Officials speaking on the record at the March 3, 2010 meeting:

- Carol Bellringer, Auditor General
- Hon. Mr. BJORNSON
- Maria Capozzi, Audit Principal
- Hugh Eliasson, Deputy Minister of Entrepreneurship, Training and Trade and Deputy Minister of Finance
- Hon. Ms. WOWCHUK

### **Reports Considered and Passed**

Your Committee considered and passed the following reports as presented:

- Auditor General's Report – Examination of the Crocus Investment Fund – May 2005
- Auditor General's Report – Study of Board Governance in Crown Organizations – September 2009

Submitted by,

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Mr. Len DERKACH, Chairperson  
March 3, 2010