



**LEGISLATIVE ASSEMBLY OF MANITOBA**

**VOTES AND PROCEEDINGS No. 2**

**FOURTH SESSION, FORTIETH LEGISLATURE**

**PRAYER**

**10:00 O'CLOCK A.M.**

The following petitions were presented and read:

Mrs. DRIEDGER – Legislative Assembly of Manitoba to urge the Provincial Government and the Minister of Health to keep their promise to the people of Manitoba and make the upgrade and expansion of the Grace ER an immediate priority. (L. Wray, J. Long, Y. Zhang and others)

Mr. BRIESE – Legislative Assembly of Manitoba to request that Manitoba Infrastructure and Transportation consider installing a set of traffic lights, including pedestrian lights, at the intersection of Highway 10 North and 3rd Street North in Swan River. (B. Hunt, L. Muller, B. Karton and others)

Mr. GRAYDON – Legislative Assembly of Manitoba to urge the Premier to immediately consider calling an election so that Manitobans can decide who is best placed to govern in the best interests of Manitobans. (C. Kyle, A. Micklefield, S. Friesen and others)

Mr. JHA, Chairperson of the Standing Committee on Crown Corporations, presented its First Report (Third Session), which was read as follows:

**Meetings:**

Your Committee met on the following occasions in the Legislative Building:

- April 18, 2012 (1<sup>st</sup> Session – 40<sup>th</sup> Legislature)
- April 4, 2013 (2<sup>nd</sup> Session – 40<sup>th</sup> Legislature)
- October 21, 2013 (2<sup>nd</sup> Session – 40<sup>th</sup> Legislature)
- September 30, 2014 (3<sup>rd</sup> Session – 40<sup>th</sup> Legislature)

**Matters under Consideration**

- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2011
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 29, 2012
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2013

- Annual Financial Statement of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2013

### **Committee Membership**

Committee Membership for the April 18, 2012 meeting:

- Mr. CALDWELL (*Vice-Chairperson*)
- Mr. DEWAR
- Mr. GAUDREAU
- Mr. GRAYDON
- Mr. HELWER
- Mr. JHA (*Chairperson*)
- Hon. Ms. MARCELINO
- Mr. PEDERSEN
- Mr. SARAN
- Mr. SCHULER
- Hon. Mr. SWAN

Committee Membership for the April 4, 2013 meeting:

- Mr. BRIESE
- Ms. CROTHERS (*Vice-Chairperson*)
- Mr. DEWAR
- Mr. EWASKO
- Mr. GAUDREAU
- Mr. HELWER
- Mr. JHA (*Chairperson*)
- Mr. MALOWAY
- Mrs. ROWAT
- Hon. Mr. ROBINSON
- Hon. Mr. SWAN

Committee Membership for the October 21, 2013 meeting:

- Mr. CALDWELL
- Mr. DEWAR
- Mr. EICHLER
- Mr. EWASKO
- Mr. HELWER
- Mr. JHA (*Chairperson*)
- Mr. MALOWAY
- Mr. MARCELINO (*Vice-Chairperson*)
- Mr. SMOOK
- Hon. Mr. SWAN
- Mr. WIEBE

Committee Membership for the September 30, 2014 meeting:

- Hon. Mr. CHOMIAK
- Ms. CROTHERS

- Mr. EICHLER
- Mr. GOERTZEN
- Mr. JHA
- Hon Ms. MARCELINO
- Mr. PEDERSEN
- Mr. RONDEAU
- Mr. SCHULER
- Hon. Mr. SWAN
- Mr. WIEBE

At the September 30, 2014 meeting, your Committee elected Mr. JHA as the Chairperson.

At the September 30, 2014 meeting, your Committee elected Mr. RONDEAU as the Vice-Chairperson.

### **Officials Speaking on Record**

Officials speaking on the record at the April 18, 2012 meeting:

- Ms. Marilyn McLaren, President and Chief Executive Officer
- Mr. Jake Janzen, Board Chairperson

Officials speaking on the record at the April 4, 2013 meeting:

- Ms. Marilyn McLaren, President and Chief Executive Officer
- Mr. Jake Janzen, Board Chairperson

Officials speaking on the record at the October 21, 2013 meeting:

- Ms. Marilyn McLaren, President and Chief Executive Officer
- Mr. Jake Janzen, Board Chairperson

Officials speaking on the record at the September 30, 2014 meeting:

- Mr. Dan Guimond, President and Chief Executive Officer

### **Report Considered and Passed**

Your Committee considered and passed the following report as presented:

- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2011

### **Reports Considered but not Passed**

Your Committee considered the following reports but did not pass them:

- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 29, 2012
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2013

- Annual Financial Statement of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2013

On motion of Mr. JHA, the Report of the Committee was received.

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Mr. JHA, Chairperson of the Standing Committee on Crown Corporations, presented its Second Report (Third Session), which was read as follows:

### **Meetings:**

Your Committee met on the following occasions in the Legislative Building:

- June 6, 2011 (5<sup>th</sup> Session – 39<sup>th</sup> Legislature)
- April 11, 2012 (1<sup>st</sup> Session – 40<sup>th</sup> Legislature)
- October 23, 2013 (2<sup>nd</sup> Session – 40<sup>th</sup> Legislature)
- October 15, 2014 (3<sup>rd</sup> Session – 40<sup>th</sup> Legislature)

### **Matters under Consideration**

- Annual Report of The Workers Compensation Board for the year ending December 31, 2012
- Annual Report of The Workers Compensation Board for the year ending December 31, 2013
- Annual Report of the Appeal Commission and Medical Review Panel for the year ending December 31, 2011
- Annual Report of the Appeal Commission and Medical Review Panel for the year ending December 31, 2012
- Annual Report of the Appeal Commission and Medical Review Panel for the year ending December 31, 2013
- Five Year Plan of The Workers Compensation Board for 2011 to 2015
- Five Year Plan of The Workers Compensation Board for 2012 to 2016
- Five Year Plan of The Workers Compensation Board for 2013 to 2017
- Five Year Plan of The Workers Compensation Board for 2014 to 2018

### **Committee Membership**

Committee Membership for the June 6, 2011 meeting:

- Mr. ALTEMEYER
- Ms. BRICK
- Mr. BRIESE
- Mr. DEWAR (*Vice-Chairperson*)
- Mr. GRAYDON
- Hon. Ms. HOWARD
- Hon. Ms. MARCELINO
- Mr. REID (*Chairperson*)
- Mrs. ROWAT
- Mrs. TAILLIEU
- Hon. Ms. WOWCHUK

Substitutions received during committee proceedings:

- Mr. CULLEN for Mr. GRAYDON
- Hon. Mr. STRUTHERS for Mr. ALTEMEYER

Committee Membership for the April 11, 2012 meeting:

- Ms. BLADY
- Mr. BRIESE
- Hon. Mr. CHIEF
- Mr. DEWAR
- Mr. GOERTZEN
- Hon. Ms. HOWARD
- Mr. JHA (*Chairperson*)
- Mrs. ROWAT
- Mr. SARAN
- Mr. SCHULER
- Ms. WIGHT (*Vice-Chairperson*)

Substitutions received during committee proceedings:

- Mr. EICHLER for Mrs. ROWAT

Committee Membership for the October 23, 2013 meeting:

- Hon. Ms. BRAUN
- Mr. BRIESE
- Mr. CALDWELL (*Vice-Chairperson*)
- Mr. DEWAR
- Hon. Ms. HOWARD
- Hon. Ms. MARCELINO
- Mr. PETERSEN (*Chairperson*)
- Hon. Mr. ROBINSON
- Mrs. ROWAT
- Mr. SCHULER
- Mr. WISHART

Committee Membership for the October 15, 2014 meeting:

- Hon. Ms. BRAUN
- Mr. CULLEN
- Mr. DEWAR
- Mrs. DRIEDGER
- Mr. GAUDREAU
- Mr. JHA (*Chairperson*)
- Hon. Mr. MACKINTOSH
- Mr. MARCELINO
- Mr. SARAN
- Mr. SMOOK
- Mr. WISHART

Your Committee elected Mr. MARCELINO as the Vice-Chairperson at the October 15, 2014 meeting

**Officials Speaking on Record**

Officials Speaking on Record at the June 6, 2011 meeting:

- Michael Werier, Chairperson of the Board
- Doug Sexsmith, President and CEO

Officials Speaking on Record at the April 11, 2012 meeting:

- Michael Werier, Chairperson of the Board
- Winston Maharaj, President and CEO

Officials Speaking on Record at the October 23, 2013 meeting:

- Michael Werier, Chairperson of the Board
- Winston Maharaj, President and CEO

Officials Speaking on Record at the October 15, 2014 meeting:

- Michael Werier, Chairperson of the Board
- Winston Maharaj, President and CEO

**Reports Considered and Passed**

Your Committee considered and passed the following reports as presented:

- Annual Report of The Workers Compensation Board for the year ending December 31, 2012
- Annual Report of the Appeal Commission and Medical Review Panel for the year ending December 31, 2011
- Annual Report of the Appeal Commission and Medical Review Panel for the year ending December 31, 2012
- Five Year Plan of The Workers Compensation Board for 2011 to 2015
- Five Year Plan of The Workers Compensation Board for 2012 to 2016

**Reports Considered but not Passed**

Your Committee considered the following reports but did not pass them:

- Annual Report of The Workers Compensation Board for the year ending December 31, 2013
- Annual Report of the Appeal Commission and Medical Review Panel for the year ending December 31, 2013
- Five Year Plan of The Workers Compensation Board for 2013 to 2017
- Five Year Plan of The Workers Compensation Board for 2014 to 2018

On motion of Mr. JHA, the Report of the Committee was received.

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Mr. JHA, Chairperson of the Standing Committee on Crown Corporations, presented its Third Report (Third Session), which was read as follows:

**Meetings:**

Your Committee met on the following occasions in the Legislative Building:

- April 15, 2013 (2<sup>nd</sup> Session – 40<sup>th</sup> Legislature)
- October 16, 2013 (2<sup>nd</sup> Session – 40<sup>th</sup> Legislature)
- October 28, 2014 (3<sup>rd</sup> Session – 40<sup>th</sup> Legislature)

**Matters under Consideration**

- Annual Report of the Manitoba Liquor Control Commission for the year ended March 31, 2012
- Annual Report of the Manitoba Liquor Control Commission for the year ended March 31, 2013
- Annual Report of the Manitoba Lotteries Corporation for the fiscal year ending March 31, 2013

**Committee Membership**

Committee Membership for the April 15, 2013 meeting:

- Mr. ALLUM
- Mr. CULLEN
- Mr. EICHLER
- Mr. JHA (*Chairperson*)
- Hon. Ms. MARCELINO
- Mr. MARCELINO
- Hon. Mr. RONDEAU
- Mr. SMOOK
- Mr. WIEBE
- Ms. WIGHT (*Vice-Chairperson*)
- Mr. WISHART

Committee Membership for the October 16, 2013 meeting:

- Mr. ALLUM (*Vice-Chairperson*)
- Hon. Mr. CHIEF
- Mr. CULLEN
- Mr. DEWAR
- Mr. FRIESEN
- Mr. GAUDREAU
- Mr. GRAYDON
- Mr. JHA (*Chairperson*)
- Hon. Mr. RONDEAU
- Mr. SARAN
- Mr. WISHART

Committee Membership for the October 28, 2014 meeting:

- Mr. ALTEMEYER
- Mr. CULLEN

- Mr. DEWAR
- Mr. EWASKO
- Mr. FRIESEN
- Mr. JHA (*Chairperson*)
- Hon. Mr. LEMIEUX
- Mr. MALOWAY
- Mr. MARCELINO (*Vice-Chairperson*)
- Mr. SARAN
- Mr. SMOOK

**Officials Speaking on Record at the April 15, 2013 meeting:**

- Winston Hodgins, President and CEO
- Tannis Mindell, Chairperson of the Board

**Officials Speaking on Record at the October 16, 2013 meeting:**

- Winston Hodgins, President and CEO
- Corrine Scott, Director Regulatory Services

**Officials Speaking on Record at the October 28, 2014 meeting:**

- Winston Hodgins, President and CEO
- Corrine Scott, Director of Compliance with the Liquor and Gaming Authority

**Report Considered and Passed**

Your Committee considered and passed the following report as presented:

- Annual Report of the Manitoba Liquor Control Commission for the year ended March 31, 2012
- Annual Report of the Manitoba Liquor Control Commission for the year ended March 31, 2013
- Annual Report of the Manitoba Lotteries Corporation for the fiscal year ending March 31, 2013

On motion of Mr. JHA, the Report of the Committee was received.

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Mr. GAUDREAU, Chairperson of the Standing Committee on Social and Economic Development, presented its Fifth Report (Third Session), which was read as follows:

**Meetings:**

Your Committee met on September 23, 2014 at 6:00 p.m. in Room 255 of the Legislative Building.

**Matters under Consideration**

- **Bill (No. 69)** – The Technical Safety Act/Loi sur la sécurité technique



- **Bill (No. 71)** – The Animal Diseases Amendment Act/Loi modifiant la Loi sur les maladies des animaux

### Committee Membership

- Mr. ALTEMEYER
- Hon. Ms. BRAUN
- Mr. DEWAR
- Mr. GAUDREAU (*Chairperson*)
- Mr. HELWER
- Hon. Mr. KOSTYSHYN
- Mr. MARCELINO
- Mr. PIWNIUK
- Mr. SARAN (*Vice-Chairperson*)
- Mr. SMOOK
- Mr. WISHART

### Public Presentations

Your Committee heard the following two presentations on **Bill (No. 69)** – The Technical Safety Act/Loi sur la sécurité technique:

Betty McInerney	Mechanical Contractors Association of Manitoba
Scott McFadyen	Canadian Propane Association – Manitoba Propane Committee

Your Committee heard the following four presentations on **Bill (No. 71)** – The Animal Diseases Amendment Act/Loi modifiant la Loi sur les maladies des animaux:

Karl Kynoch	Manitoba Pork Council
Dr. Randy Aitken	Manitoba Veterinary Medical Association
Cory Rybuck	Manitoba Egg Farmers
James Battershill	Keystone Agricultural Producers

### Written Submissions

Your Committee received the following two written submissions on **Bill (No. 71)** – The Animal Diseases Amendment Act/Loi modifiant la Loi sur les maladies des animaux:

Heinz Reimer and Melinda German	Manitoba Beef Producers
Brent Achtemichuk	Dairy Farmers of Manitoba

### Bills Considered and Reported

- **Bill (No. 69)** – The Technical Safety Act/Loi sur la sécurité technique

Your Committee agreed to report this Bill without amendment.

- **Bill (No. 71)** – The Animal Diseases Amendment Act/Loi modifiant la Loi sur les maladies des animaux

Your Committee agreed to report this Bill without amendment.

On motion of Mr. GAUDREAU, the Report of the Committee was received.

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Mr. GAUDREAU, Chairperson of the Standing Committee on Social and Economic Development, presented its Sixth Report (Third Session), which was read as follows:

### **Meetings:**

Your Committee met on October 20, 2014 at 6:00 p.m. in Room 255 of the Legislative Building.

### **Matters under Consideration**

- **Bill (No. 70)** – The Real Estate Services Act/Loi sur les services immobiliers

### **Committee Membership**

- Ms. ALLAN
- Mr. CULLEN
- Mr. GAUDREAU (*Chairperson*)
- Hon. Mr. LEMIEUX
- Hon. Ms. MARCELINO (*Logan*)
- Mr. MARCELINO (*Tyndall Park*)
- Mr. MARTIN
- Mrs. MITCHELSON
- Mr. SCHULER
- Hon. Mr. STRUTHERS
- Ms. WIGHT

### **Public Presentations**

Your Committee heard the following four presentations on **Bill (No. 70)** – The Real Estate Services Act/Loi sur les services immobiliers:

Brian M. Collie  
David Powell  
Gloria Desorcy  
Stewart Elston

Manitoba Real Estate Association  
Winnipeg Realtors  
The Consumers Association of Canada - Manitoba Branch  
Private Citizen

### **Bills Considered and Reported**

- **Bill (No. 70)** – The Real Estate Services Act/Loi sur les services immobiliers

Your Committee agreed to report this Bill without amendment.

On motion of Mr. GAUDREAU, the Report of the Committee was received.

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Mr. HELWER, Chairperson of the Standing Committee on Public Accounts, presented its Second Report (Third Session), which was read as follows:

### **Meetings:**

Your Committee met on the following occasions:

- February 9, 2011 (*5<sup>th</sup> Session, 39<sup>th</sup> Legislature*)
- March 16, 2011 (*5<sup>th</sup> Session, 39<sup>th</sup> Legislature*)
- May 25, 2011 (*5<sup>th</sup> Session, 39<sup>th</sup> Legislature*)
- March 21, 2012 (*1<sup>st</sup> Session, 40<sup>th</sup> Legislature*)
- April 25, 2012 (*1<sup>st</sup> Session, 40<sup>th</sup> Legislature*)
- October 24, 2012 (*1<sup>st</sup> Session, 40<sup>th</sup> Legislature*)
- March 20, 2013 (*2<sup>nd</sup> Session, 40<sup>th</sup> Legislature*)
- June 25, 2013 (*2<sup>nd</sup> Session, 40<sup>th</sup> Legislature*)
- January 13, 2014 (*3<sup>rd</sup> Session, 40<sup>th</sup> Legislature*)
- June 26, 2014 (*3<sup>rd</sup> Session, 40<sup>th</sup> Legislature*)

### **Matters under Consideration**

- Auditor General's Report – Annual Report to the Legislature – dated January 2013
  - *Chapter 2 – Citizen Concerns – “Part 2 – Disaster Financial Assistance”*
- Auditor General's Report – Annual Report to the Legislature – dated March 2014
  - *Chapter 9 – Northern Airports and Marine Operations*
- Auditor General's Report – Report to the Legislative Assembly: Performance Audits – dated December 2010
  - *Chapter 1 – Managing Climate Change*
- Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated March 2011
  - *Section 18 – Maintenance Enforcement Program*
- Auditor General's Report – Annual Report to the Legislature – dated January 2013
  - *Chapter 3 – Information Technology (IT) Security Management*
  - *Chapter 4 – Manitoba Early Learning and Child Care Program*
  - *Chapter 5 – Manitoba eHealth Procurement of Contractors*
  - *Chapter 8 – Senior Management Expense Policies*

### **Committee Membership**

Committee Membership for the February 9, 2011 meeting:

- Ms. BRAUN
- Ms. BRICK

- Mr. DERKACH (*Chairperson*)
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Hon. Mr. GERRARD
- Mr. MARTINDALE
- Mr. PEDERSEN
- Mrs. STEFANSON
- Mr. WHITEHEAD
- Hon. Ms. WOWCHUK

Committee Membership for the March 16, 2011 meeting:

- Mr. BOROTSIK
- Ms. BRAUN
- Mr. DERKACH (*Chairperson*)
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Hon. Mr. GERRARD
- Mr. JHA
- Mr. MARTINDALE
- Mrs. STEFANSON
- Mr. WHITEHEAD
- Hon. Ms. WOWCHUK

Substitutions made during the committee proceedings on March 16, 2011:

- Mr. PEDERSEN for Mrs. DRIEDGER

Committee Membership for the May 25, 2011 meeting:

- Mr. BOROTSIK
- Ms. BRAUN
- Mr. DERKACH (*Chairperson*)
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Mr. JHA
- Mr. MARTINDALE
- Mr. WHITEHEAD
- Ms. STEFANSON
- Hon. Ms. WOWCHUK

Substitutions made prior to committee proceedings on May 25, 2011:

- Ms. BRICK for Mr. WHITEHEAD
- Mr. DYCK for Mrs. DRIEDGER

Committee Membership for the March 21, 2012 meeting:

- Mr. ALLUM
- Ms. BRAUN

- Mr. DEWAR (*Vice-Chairperson*)
- Hon. Mr. GERRARD
- Mr. HELWER
- Mr. JHA
- Mr. MAGUIRE (*Chairperson*)
- Mr. PEDERSEN
- Mrs. STEFANSON
- Hon. Mr. STRUTHERS
- Mr. WHITEHEAD

Substitution made prior to committee proceedings on March 21, 2012:

- Mr. FRIESEN for Mrs. STEFANSON

Committee Membership for the April 25, 2012 meeting:

- Mr. ALLUM
- Ms. BRAUN
- Mr. DEWAR (*Vice-Chairperson*)
- Hon. Mr. GERRARD
- Mr. HELWER
- Mr. JHA
- Mr. MAGUIRE (*Chairperson*)
- Mr. PEDERSEN
- Mrs. STEFANSON
- Hon. Mr. STRUTHERS
- Mr. WHITEHEAD

Substitution made prior to committee proceedings on April 25, 2012:

- Mr. FRIESEN for Mrs. STEFANSON
- Ms. WIGHT for Mr. JHA

Committee Membership for the October 24, 2012 meeting:

- Mr. ALLUM
- Ms. BRAUN
- Mr. CULLEN
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Mr. JHA
- Mr. PEDERSEN
- Hon. Mr. STRUTHERS
- Mr. WHITEHEAD

Committee Membership for the March 20, 2013 meeting:

- Mr. ALLUM

- Ms. BRAUN
- Mr. CULLEN
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Mr. JHA
- Mr. PEDERSEN
- Hon. Mr. STRUTHERS
- Mr. WHITEHEAD

Substitution made prior to committee proceedings on March 20, 2013:

- Mr. EWASKO for Mrs. DRIEDGER

Committee Membership for the June 25, 2013 meeting:

- Mr. ALLUM
- Ms. BRAUN
- Mr. CULLEN
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Mr. JHA
- Mr. PEDERSEN
- Hon. Mr. STRUTHERS
- Mr. WHITEHEAD

Committee Membership for the January 13, 2014 meeting:

- Mr. DEWAR (*Vice-Chairperson*)
- Mr. FRIESEN
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Hon. Ms. HOWARD
- Mr. JHA
- Mr. PEDERSEN
- Mr. SCHULER
- Mr. WHITEHEAD
- Mr. WIEBE
- Ms. WIGHT

Committee Membership for the June 26, 2014 meeting:

- Mr. DEWAR
- Mr. FRIESEN
- Hon. Mr. GERRARD

- Mr. HELWER (*Chairperson*)
- Hon. Ms. HOWARD
- Mr. JHA
- Mr. MARCELINO
- Mr. PEDERSEN
- Mr. SCHULER
- Mr. WIEBE (*Vice-Chairperson*)
- Ms. WIGHT

Substitution made prior to committee proceedings on June 26, 2014:

- Hon. Mr. ALLUM for Hon. Ms. HOWARD
- Mr. SARAN for Mr. DEWAR
- Mr. BRIESE for Mr. FRIESEN
- Mr. CULLEN for Mr. PEDERSEN

### **Officials Speaking on Record**

Officials speaking on the record at the February 9, 2011 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Mr. Fred Meier, Deputy Minister of Conservation
- Mr. Hugh Eliasson, Deputy Minister of Finance

Officials speaking on the record at the March 16, 2011 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Mr. Grant Doak, Deputy Minister of Family Services and Consumer Affairs

Officials speaking on record at the May 25, 2011 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Hon. Mr. CHOMIAK, Minister of Innovation, Energy and Mines
- Mr. John Clark, Deputy Minister of Innovation, Energy and Mines
- Mr. Hugh Eliasson, Deputy Minister of Entrepreneurship, Training and Trade and Deputy Minister of Finance

Officials speaking on the record at the March 21, 2012 meeting:

- Carol Bellringer, Auditor General of Manitoba
- Hon. Ms. SELBY, Minister of Advanced Education and Literacy
- Mr. Gerald Farthing, Deputy Minister of Advanced Education and Literacy
- Ms. Joy Cramer, Deputy Minister of Housing and Community Development
- Mr. Jeffrey Schnoor, Q.C, Deputy Minister of Justice and Attorney General

Officials speaking on record at the April 25, 2012 meeting:

- Carol Bellringer, Auditor General of Manitoba
- Hon. Ms. OSWALD, Minister of Health
- Mr. Milton Sussman, Deputy Minister of Health

Officials speaking on record at the October 24, 2012 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Hon. Mr. STRUTHERS, Minister of Finance
- Mr. Fred Meier, Deputy Minister of Conservation and Water Stewardship
- Ms. Linda McFadyen, Deputy Minister of Local Government

Officials speaking on record at the March 20, 2013 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Mr. Hugh Eliasson, Deputy Minister of Entrepreneurship, Training and Trade

Officials speaking on record at the June 25, 2013 meeting:

- Carol Bellringer, Auditor General of Manitoba
- Hon. Ms. OSWALD, Minister of Health
- Mr. Milton Sussman, Deputy Minister of Health

Officials speaking on record at the January 13, 2014 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Hon. Mr. STRUTHERS, Minister of Finance
- Mr. Fred Meier, Deputy Minister of Conservation and Water Stewardship

Officials speaking on record at the June 26, 2014 meeting:

- Mr. Brian Wirth, Assistant Auditor General of Manitoba
- Hon. Mr. ASHTON, Minister of Infrastructure and Transportation
- Mr. Doug McNeil, Deputy Minister of Infrastructure and Transportation

#### **Agreements:**

Your Committee agreed to conclude consideration of the following chapters of the Auditor General's Report – Report to the Legislative Assembly: Performance Audits – dated December 2010:

- Chapter 1 – *Managing Climate Change* at the June 26, 2014 meeting.
- Chapter 2 – *Economic Development: Loans and Investments under **The Development Corporation Act*** at the March 20, 2013 meeting.
- Chapter 3 – *Special Audit: Society for Manitobans with Disabilities* at the March 16, 2011 meeting.
- Chapter 4 – *Special Audit: Rural Municipality of St. Laurent* at the January 13, 2014 meeting.

Your Committee agreed to conclude consideration of the following sections of the Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated March 2011:

- Section 1 – *Audit of the Pharmacare Program* at the June 25, 2013 meeting.
- Section 3 – *The Protection of Well Water Quality in Manitoba* at the October 24, 2012 meeting.
- Section 6 – *University of Winnipeg – Investment in Information Technology* at the March 21, 2012 meeting.



- Section 7 – *University of Winnipeg – Financial Review* at the March 21, 2012 meeting.
- Section 8 – *Department of Advanced Education – Student Financial Assistance Program* at the March 21, 2012 meeting.
- Section 9 – *Keewatin Community College – Investment in Information Technology* at the March 21, 2012 meeting.
- Section 10 – *Red River College of Applied Arts, Science and Technology IT Audit* at the March 21, 2012 meeting.
- Section 14 – *Department of Family Services and Housing – Public Housing Program* at the March 21, 2012 meeting.
- Section 15 – *Investigation of the Maintenance Branch of Manitoba Housing* at the March 21, 2012 meeting.
- Section 18 – *Maintenance Enforcement Program* at the June 26, 2014 meeting.

Your Committee agreed to conclude consideration of *Chapter 2 – Citizen Concerns – “Part 2 – Disaster Financial Assistance”* of the Auditor General’s Report – Annual Report to the Legislature dated January 2013 at the June 26, 2014 meeting.

Your Committee agreed to conclude consideration of *Chapter 9 – Northern Airports and Marine Operations* of the Auditor General’s Report – Annual Report to the Legislature – dated March 2014 at the June 26, 2014 meeting.

**Report Considered and Adopted:**

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

- Auditor General's Report – Report to the Legislative Assembly: Performance Audits – dated December 2010
- Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated March 2011

**Reports Considered but not Passed:**

Your Committee has considered the following reports but did not pass it:

- Auditor General’s Report – Annual Report to the Legislature dated January 2013 (*Part 2 of Chapter 2 – concluded consideration of*)
- Auditor General's Report – Annual Report to the Legislature – dated March 2014 (*Chapter 9 – concluded consideration of*)

On motion of Mr. HELWER, the Report of the Committee was received.

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Mr. Speaker presented:

Annual Report of the Legislative Assembly Management Commission for the fiscal year ending March 31, 2013.

(Sessional Paper No. 1)

**Friday, November 21, 2014**

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Annual Report of the Legislative Assembly Management Commission for the fiscal year ending March 31, 2014.

(Sessional Paper No. 2)

Report of Amounts Claimed and Paid pursuant to section 4 of the *Members' Salaries, Allowances and Retirement Plans Disclosure Regulation* for the fiscal year ending May 31, 2014.

(Sessional Paper No. 3)

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Pursuant to Rule 26(1), Mr. SCHULER, Hon. Mr. CALDWELL, Mrs. ROWAT, Hon. Ms. BRAUN, Mrs. MITCHELSON and Hon. Mr. LEMIEUX (by leave) made Members' Statements.

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Mr. ALTEMEYER moved, seconded by Mr. MARCELINO (Tyndall Park):

THAT the following address be presented to His Honour the Lieutenant Governor:

We, the Members of the Legislative Assembly of Manitoba thank your Honour for the gracious speech addressed to us at this Fourth Session of the Fortieth Legislature of Manitoba.

And a debate arising,

And Messrs. ALTEMEYER and MARCELINO (Tyndall Park) having spoken.

The debate was, on motion of Mr. GOERTZEN, adjourned and, by leave, was allowed to remain in the name of Mr. PALLISTER.

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The House then adjourned at 11:58 a.m. until 1:30 p.m. Monday, November 24, 2014.

Hon. Daryl REID,  
Speaker.