

TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA

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

Meetings

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

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

Submitted by,

Mr. Bidhu JHA, Chairperson
September 30, 2014