

TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA

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

Meetings

Your Committee met on the following occasions in Room 255 of the Legislative Building:

- December 5, 2003
- September 7, 2004
- September 8, 2004
- November 28, 2005
- August 15, 2007
- June 10, 2009

Matters under Consideration

- Auditor General's Report – Voluntary Sector Grant Accountability: Perspectives and Practices – Enhancing Board Governance in Not-For-Profit Organizations Report – February, 2005
- Auditor General's Report – An Examination of RHA Governance in Manitoba dated January, 2003

Committee Membership

Committee Membership for the December 5, 2003 meeting:

- Mr. AGLUGUB
- Hon. Mr. GERRARD
- Mr. LOEWEN
- Mr. MALOWAY (*Vice-Chairperson*)
- Mr. MARTINDALE
- Mrs. MITCHELSON
- Ms. OSWALD
- Mr. REIMER (*Chairperson*)
- Mr. SANTOS
- Hon. Mr. SELINGER
- Mrs. TAILLIEU

Committee Membership for the September 7, 2004 meeting:

- Mr. AGLUGUB
- Hon. Mr. GERRARD
- Ms. IRVIN-ROSS
- Mr. LOEWEN
- Mr. MALOWAY (*Vice-Chairperson*)
- Mr. MARTINDALE
- Mrs. MITCHELSON
- Ms. OSWALD
- Mr. REIMER (*Chairperson*)
- Hon. Mr. SELINGER
- Mrs. TAILLIEU

Committee Membership for the September 8, 2004 meeting:

- Mr. AGLUGUB
- Hon. Mr. GERRARD
- Ms. IRVIN-ROSS
- Mr. LOEWEN
- Mr. MALOWAY (*Vice-Chairperson*)
- Mr. MARTINDALE
- Mrs. MITCHELSON
- Ms. OSWALD
- Mr. REIMER (*Chairperson*)
- Hon. Mr. SELINGER
- Mrs. TAILLIEU

Substitutions received during committee proceedings at the September 8, 2004 meeting:

- Mrs. ROWAT for Mrs. MITCHELSON

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 August 15, 2007 meeting:

- Mr. DERKACH
- Mrs. DRIEDGER
- Mr. FAURSCHOU
- Ms. HOWARD
- Ms. KORZENIOWSKI
- Mr. LAMOUREUX
- Mr. MAGUIRE
- Mr. MALOWAY
- Mr. MARTINDALE
- Hon. Mr. SELINGER
- Mr. SWAN

Your Committee elected Mr. DERKACH as the Chairperson at the August 15, 2007 meeting.

Your Committee elected Mr. MALOWAY as the Vice-Chairperson at the August 15, 2007 meeting.

Committee Membership for the June 10, 2009 meeting:

- Mr. ALTEMEYER
- Mr. BOROTSIK
- Ms. BRAUN
- Mr. DERKACH (*Chairperson*)
- Ms. HOWARD (*Vice-Chairperson*)
- Mr. LAMOUREUX
- Mr. MARTINDALE
- Mr. MAGUIRE
- Ms. SELBY
- Hon. Mr. SELINGER
- Mrs. STEFANSON

Officials Speaking on Record

Officials speaking on the record at the December 5, 2003 meeting:

- Mr. Jon Singleton, Auditor General of Manitoba
- Ms. Bonnie Lysyk, Deputy Auditor General and Chief Operating Officer

Officials speaking on the record at the September 7, 2004 meeting:

- Mr. Jon Singleton, Auditor General
- Ms. Bonnie Lysyk, Deputy Auditor General and Chief Operating Officer

Officials speaking on the record at the September 8, 2004 meeting:

- Mr. Jon Singleton, Auditor General
- Ms. Bonnie Lysyk, Deputy Auditor General and Chief Operating Officer

Officials speaking on the record at the August 15, 2007 meeting:

- Hon. Ms. OSWALD
- Heather Reichert, Acting Deputy Minister of Health

Officials speaking on the record at the June 10, 2009 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Hon. Ms. OSWALD

- Ms. Arlene Wilgosh, Deputy Minister of Health and Healthy Living
- Ms. Sandra Hardy, Deputy Minister of Culture, Heritage, Tourism and Sport

Reports Considered and Passed

Your Committee considered and passed the following reports as presented:

- Auditor General's Report – Voluntary Sector Grant Accountability: Perspectives and Practices – Enhancing Board Governance in Not-For-Profit Organizations Report – February, 2005
- Auditor General's Report – An Examination of RHA Governance in Manitoba dated January, 2003

Submitted by,

Mr. Len DERKACH, Chairperson
June 10, 2009