

## **TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA:**

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

### **Meetings:**

Your Committee met on the following occasions:

- Friday, February 13, 2004 at 10:00 a.m.
- Thursday, October 13, 2005 at 9:00 a.m.

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

The Standing Committee on Legislative Affairs also met on Friday, February 27, 2004 at 10:00 a.m. in Room 254 to consider these matters.

### **Matters under Consideration:**

- Workers Compensation Board Annual Report – December 31, 2002
- Workers Compensation Board Annual Report – December 31, 2003
- Workers Compensation Board Annual Report – December 31, 2004
- Workers Compensation Board Appeals Commission and Medical Review Panel Annual Report – December 31, 2003
- Workers Compensation Board Appeals Commission and Medical Review Panel Annual Report – December 31, 2004
- Workers Compensation Board Five-Year Plan – 2001-2005
- Workers Compensation Board Five-Year Plan – 2002-2006
- Workers Compensation Board Five-Year Plan – 2003-2007
- Workers Compensation Board Five Year Plan – 2004-2008
- Workers Compensation Board Five Year Plan – 2005-2009

### **Committee Membership:**

Committee Membership for the October 13, 2005 meeting:

- Mr. AGLUGUB
- Hon. Ms. ALLAN
- Ms. BRICK (Vice-Chairperson)
- Mr. CULLEN
- Mr. CUMMINGS
- Mr. DEWAR
- Mr. GOERTZEN
- Ms. IRVIN-ROSS
- Mr. MALOWAY
- Mr. SANTOS
- Mrs. TAILLIEU

At the October 13, 2005 meeting, your Committee elected Ms. BRICK as the Chairperson and Ms. IRVIN-ROSS as the Vice-Chairperson.

### **Officials Speaking on the Record at the October 13, 2005 meeting:**

- Tom Farrell, Chairperson
- Doug Sexsmith, President & CEO
- Harold Dueck, Vice President, Finance & Administration
- Alice Sayant, Vice President

### **Reports Considered and Adopted:**

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

- Workers Compensation Board Annual Report – December 31, 2002
- Workers Compensation Board Annual Report – December 31, 2003
- Workers Compensation Board Appeals Commission and Medical Review Panel Annual Report – December 31, 2003
- Workers Compensation Board Five-Year Plan – 2001-2005
- Workers Compensation Board Five-Year Plan – 2002-2006
- Workers Compensation Board Five-Year Plan – 2003-2007

**Reports Considered but not Adopted:**

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

- Workers Compensation Board Annual Report – December 31, 2004
- Workers Compensation Board Appeals Commission and Medical Review Panel Annual Report – December 31, 2004
- Workers Compensation Board Five Year Plan – 2004-2008
- Workers Compensation Board Five Year Plan – 2005-2009

Submitted by,

---

Ms. BRICK, Chairperson  
October 13, 2005