

## 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:

- April 25, 2012 (*1<sup>st</sup> Session, 40<sup>th</sup> Legislature*)
- May 23, 2012 (*1<sup>st</sup> Session, 40<sup>th</sup> Legislature*)
- August 23, 2012 (*1<sup>st</sup> Session, 40<sup>th</sup> Legislature*)
- October 24, 2012 (*1<sup>st</sup> Session, 40<sup>th</sup> Legislature*)
- August 8, 2013 (*2<sup>nd</sup> Session, 40<sup>th</sup> Legislature*)

### Matters under Consideration

- Auditor General's Report – **Follow-Up of Previously Issued Recommendations – dated January 2012**
- Auditor General's Report – **Follow-Up of Previously Issued Recommendations – dated January 2013**
  - *Section 9 – Public Sector Compensation Disclosure Reporting*
- Auditor General's Report – **Annual Report to the Legislature dated January 2013**
  - *Chapter 2 – Citizen Concerns - “Part 1 - Business Transformation and Technology (BTT)”*
  - Chapter 3 – Information Technology (IT) Security Management
  - Chapter 8 – Senior Management Expense Policies

### Committee Membership

Committee Membership for the April 25, 2012 meeting:

- Mr. ALLUM
- Ms. BRAUN
- Mr. DEWAR (*Vice-Chairperson*)
- Mr. FRIESEN
- Hon. Mr. GERRARD
- Mr. HELWER
- Mr. MAGUIRE (*Chairperson*)
- Mr. PEDERSEN
- Hon. Mr. STRUTHERS
- Mr. WHITEHEAD
- Ms. WIGHT

Substitutions received prior to committee proceedings on April 25, 2012:

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

Committee Membership for the May 23, 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

Committee Membership for the August 23, 2012 meeting:

- Mr. ALLUM
- Ms. BRAUN
- Ms. CROTHERS
- Mr. DEWAR (*Vice-Chairperson*)
- Hon. Mr. GERRARD
- Mr. HELWER
- Mr. MAGUIRE (*Chairperson*)

- Mr. PEDERSEN
- Mrs. STEFANSON
- Mr. MARCELINO (Tyndall Park)
- Mr. WHITEHEAD

Substitutions received prior to committee proceedings on August 23, 2012:

- Ms. CROTHERS for Mr. JHA
- Mr. MARCELINO (Tyndall Park) for Hon. Mr. STRUTHERS

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 August 8, 2013 meeting:

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

Substitutions received prior to committee proceedings on August 8, 2013:

- Mr. GAUDREAU for Mr. WHITEHEAD

### **Officials Speaking on Record**

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

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

Officials speaking on the record at the May 23, 2012 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Mr. John Clarkson, Deputy Minister of Finance

Officials speaking on record at the August 23, 2012 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Hon. Ms. IRVIN-ROSS, Minister of Housing and Community Development
- Ms. Joy Cramer, Deputy Minister of Housing and Community Development

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

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

Officials speaking on record at the August 8, 2013 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Mr. Doug Harold, Principal
- Mr. Fraser McLean, Principal

- Mr. Grant Doak, Deputy Minister of Innovation, Energy and Mines
- Mr. John Clarkson, Deputy Minister of Finance

**Agreements:**

Your Committee agreed to conclude consideration of the following sections of the Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated January 2012:

- Section 2 – *Audit of the Department of Conservation's Management of the Environmental Livestock Program* at the October 24, 2012 meeting.
- Section 3 – *Audit of the Province's Management of Contaminated Sites and Landfills* at the October 24, 2012 meeting.
- Section 7 – *Use of Derivative Financial Instruments in the Province of Manitoba* at the May 23, 2012 meeting.
- Section 8 – *Audit of Mandatory Legislative Reviews* at the May 23, 2012 meeting.
- Section 9 – *Public Sector Compensation Disclosure Reporting* at the May 23, 2012 meeting.
- Section 10 – *Monitoring Compliance with The Ambulance Services Act* at the April 25, 2012 meeting.
- Section 12 – *Personal Care Homes Program* at the April 25, 2012 meeting.
- Section 13 – *Winnipeg Regional Health Authority–Administration of the Value-Added Policy* at the April 25, 2012 meeting.
- Section 15 – *Members' Allowances Program* at the August 23, 2012 meeting.

Your Committee agreed to conclude consideration of Section 9 – *Public Sector Compensation Disclosure Reporting* of the Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated January 2013 at the August 8, 2013 meeting.

Your Committee agreed to conclude consideration of Chapter 2 – *Citizen Concerns - “Part 1 - Business Transformation and Technology (BTT)”* of the Auditor General's Report – Annual Report to the Legislature dated January 2013 at the August 8, 2013 meeting.

**Report Considered and Adopted:**

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

- Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated January 2012

**Reports Considered but not Passed:**

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

- Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated January 2013 (*Section 9 – concluded consideration of*)
- Auditor General's Report – Annual Report to the Legislature dated January 2013 (*Part 1 of Chapter 2 – concluded consideration of*)

Submitted by,

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Mr. Reg HELWER, Chairperson  
August 8, 2013