

## TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA

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

### Meetings

Your Committee met on the following occasions:

- June 19, 2012 at 2:00 p.m. (*1<sup>st</sup> Session, 40<sup>th</sup> Legislature*)
- June 19, 2012 at 6:30 p.m. (*1<sup>st</sup> Session, 40<sup>th</sup> Legislature*)
- July 5, 2012 (*1<sup>st</sup> Session, 40<sup>th</sup> Legislature*)
- August 23, 2012 (*1<sup>st</sup> Session, 40<sup>th</sup> Legislature*)
- September 12, 2012 (*1<sup>st</sup> Session, 40<sup>th</sup> Legislature*)
- February 25, 2013 (*2<sup>nd</sup> Session, 40<sup>th</sup> Legislature*)
- October 30, 2013 (*2<sup>nd</sup> Session, 40<sup>th</sup> Legislature*)

### Matters under Consideration

- Auditor General's Report – Annual Report to the Legislature – dated January 2012
  - *Chapter 3 – Animikii Ozoson Child and Family Services Agency: First Nations of Southern Manitoba Child and Family Services Authority; Department of Family Services and Consumer Affairs*
- Auditor General's Report – Annual Report to the Legislature – dated January 2013
  - *Chapter 4 – Manitoba Early Learning and Child Care Program*
  - *Chapter 6 – Office of the Fire Commissioner*
- Auditor General's Report – Follow-Up of Our December 2006 Report: Audit of the Child and Family Services Division Pre-Devolution Child in Care Processes and Practices
- Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated January 2013
  - *Section 7 – Special Audit: Society for Manitobans with Disabilities*

### Committee Membership

Committee Membership for the June 19, 2012 (2:00 p.m.) 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 June 19, 2012 (6:30 p.m.) 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 July 5, 2012 meeting:

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

Substitutions received prior to committee proceedings on July 5, 2012:

- Mr. MARCELINO (Tyndall Park) for Mr. JHA
- Mr. WIEBE for 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. MARCELINO
- Mr. PEDERSEN
- Mrs. STEFANSON
- 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 September 12, 2012 meeting:

- Mr. ALLUM
- Mr. CULLEN
- Mr. DEWAR (*Vice-Chairperson*)
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Mr. JHA
- Mr. PEDERSEN
- Hon. Mr. STRUTHERS
- Mr. WHITEHEAD
- Mr. WIEBE

Your Committee elected Mr. HELWER as the Chairperson at the September 12, 2012 meeting.

Substitutions received prior to committee proceedings on September 12, 2012:

- Mr. EWASKO for Mrs. DRIEDGER
- Mr. WIEBE for Ms. BRAUN

Committee Membership for the February 25, 2013 meeting:

- Ms. CROTHERS
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Mr. JHA
- Mr. PEDERSEN
- Hon. Mr. STRUTHERS
- Mr. WHITEHEAD
- Ms. WIGHT

Substitutions received prior to committee proceedings on February 25, 2013:

- Ms. CROTHERS for Mr. ALLUM
- Ms. WIGHT for Ms. BRAUN
- Mr. EWASKO for Mr. CULLEN

Committee Membership for the October 30, 2013 meeting:

- Ms. CROTHERS
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Hon. Ms. HOWARD
- Mr. MARCELINO (Tyndall Park)
- Mr. PEDERSEN
- Mr. SARAN
- Mr. WIEBE

Substitutions received prior to committee proceedings on October 30, 2013:

- Mr. MARCELINO (Tyndall Park) for Mr. JHA
- Mr. SARAN for Mr. WHITEHEAD
- Mr. EWASKO for Mr. CULLEN

### **Officials Speaking on Record**

Officials speaking on the record at the June 19, 2012 (2:00 p.m.) meeting:

- Carol Bellringer, Auditor General of Manitoba
- Hon. Mr. KOSTYSHYN, Minister of Agriculture, Food and Rural Initiatives
- Barry Todd, Deputy Minister of Agriculture, Food and Rural Initiatives
- Hon. Ms. OSWALD, Minister of Health
- Milton Sussman, Deputy Minister of Health

Officials speaking on the record at the June 19, 2012 (6:30 p.m.) meeting:

- Carol Bellringer, Auditor General of Manitoba
- Hon. Ms. ALLAN, Minister of Education
- Gerald Farthing, Deputy Minister of Education

Officials speaking on the record at the July 5, 2012 meeting:

- Carol Bellringer, Auditor General of Manitoba
- Hon. Mr. SWAN, Minister charged with the administration of The Manitoba Public Insurance Corporation Act
- Marilyn McLaren, President and CEO, Manitoba Public Insurance

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

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

Officials speaking on record at the September 12, 2012 meeting:

- Carol Bellringer, Auditor General of Manitoba
- Doug Harold, IT Audit Principal
- Hon. Ms. OSWALD, Minister of Health
- Milton Sussman, Deputy Minister of Health
- Hon. Mr. ASHTON, Minister charged with the administration of The Manitoba Lotteries Corporation Act
- Winston Hodgins, President and CEO of Manitoba Lotteries Corporation

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

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

Officials speaking on record at the October 30, 2013 meeting:

- Carol Bellringer, Auditor General of Manitoba
- Hon. Ms. BRAUN, Minister of Labour and Immigration
- Jeff Parr, Deputy Minister of Labour and Immigration
- Hon. Ms. HOWARD, Minister of Finance
- John Clarkson, Deputy Minister of Finance
- Hon. Ms. IRVIN-ROSS, Minister of Family Services
- Joy Cramer, Deputy Minister of Family Services

#### **Agreements:**

Your Committee agreed to conclude consideration of the following chapters of the Auditor General's Report – Annual Report to the Legislature dated January 2012:

- Chapter 1 – *Accounts and Financial Statements: Section 10 Annual Report* at the February 25, 2013 meeting.
- Chapter 2 – *Appointment Process to Agencies, Boards and Commissions* at the August 23, 2012 meeting.
- Chapter 3 – *Animikii Ozoson Child and Family Services Agency: First Nations of Southern Manitoba Child and Family Services Authority; Department of Family Services and Consumer Affairs* at the October 30, 2013 meeting.
- Chapter 4 – *Food Safety: Department of Agriculture, Food and Rural Initiatives and Department of Health* at the June 19, 2012 (2:00 p.m.) meeting.
- Chapter 5 – *Personal Injury Protection Plan: Manitoba Public Insurance* at the July 5, 2012 meeting.
- Chapter 6 – *Special Needs Education: Department of Education* at the June 19, 2012 (6:30 p.m.) meeting.
- Chapter 7 – *Taxation Division, Audit Branch: Department of Finance* at the February 25, 2013 meeting.
- Chapter 8 – *Wireless Network Security: Winnipeg Regional Health Authority and Manitoba eHealth; Manitoba Lotteries Corporation* at the September 12, 2012 meeting.

Your Committee agreed to conclude consideration of Section 7 – *Special Audit: Society for Manitobans with Disabilities* of the Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated January 2013 at the October 30, 2013 meeting.

At the October 30, 2013 meeting, your Committee agreed to refer the following agenda items to a future meeting:

- Chapter 4 – *Manitoba Early Learning and Child Care Program* of the Auditor General's Report – Annual Report to the Legislature dated January 2013.
- Auditor General's Report – Follow-Up of Our December 2006 Report: Audit of the Child and Family Services Division Pre-Devolution Child in Care Processes and Practices

#### **Report Considered and Adopted:**

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

- Auditor General's Report – Annual Report to the Legislature dated January 2012

**Reports Considered but not Passed:**

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

- Auditor General's Report – Annual Report to the Legislature dated January 2013 (*Chapter 6 – did not conclude consideration of*)
- Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated January 2013 (*Section 7 – concluded consideration of*)

Submitted by,

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Mr. Reg HELWER, Chairperson  
October 30, 2013