

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:

- February 9, 2011 (*5th Session, 39th Legislature*)
- March 16, 2011 (*5th Session, 39th Legislature*)
- May 25, 2011 (*5th Session, 39th Legislature*)
- March 21, 2012 (*1st Session, 40th Legislature*)
- April 25, 2012 (*1st Session, 40th Legislature*)
- October 24, 2012 (*1st Session, 40th Legislature*)
- March 20, 2013 (*2nd Session, 40th Legislature*)
- June 25, 2013 (*2nd Session, 40th Legislature*)
- January 13, 2014 (*3rd Session, 40th Legislature*)
- June 26, 2014 (*3rd Session, 40th Legislature*)

Matters under Consideration

- Auditor General's Report – Annual Report to the Legislature – dated January 2013
 - *Chapter 2 – Citizen Concerns – “Part 2 – Disaster Financial Assistance”*
- Auditor General's Report – Annual Report to the Legislature – dated March 2014
 - *Chapter 9 – Northern Airports and Marine Operations*
- Auditor General's Report – Report to the Legislative Assembly: Performance Audits – dated December 2010
 - *Chapter 1 – Managing Climate Change*
- Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated March 2011
 - *Section 18 – Maintenance Enforcement Program*
- Auditor General's Report – Annual Report to the Legislature – dated January 2013
 - *Chapter 3 – Information Technology (IT) Security Management*
 - *Chapter 4 – Manitoba Early Learning and Child Care Program*
 - *Chapter 5 – Manitoba eHealth Procurement of Contractors*
 - *Chapter 8 – Senior Management Expense Policies*

Committee Membership

Committee Membership for the February 9, 2011 meeting:

- Ms. BRAUN
- Ms. BRICK
- Mr. DERKACH (*Chairperson*)
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Hon. Mr. GERRARD
- Mr. MARTINDALE
- Mr. PEDERSEN
- Mrs. STEFANSON
- Mr. WHITEHEAD
- Hon. Ms. WOWCHUK

Committee Membership for the March 16, 2011 meeting:

- Mr. BOROTSIK
- Ms. BRAUN
- Mr. DERKACH (*Chairperson*)
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Hon. Mr. GERRARD
- Mr. JHA
- Mr. MARTINDALE
- Mrs. STEFANSON
- Mr. WHITEHEAD
- Hon. Ms. WOWCHUK

Substitutions made during the committee proceedings on March 16, 2011:

- Mr. PEDERSEN for Mrs. DRIEDGER

Committee Membership for the May 25, 2011 meeting:

- Mr. BOROTSIK
- Ms. BRAUN
- Mr. DERKACH (*Chairperson*)
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Mr. JHA
- Mr. MARTINDALE
- Mr. WHITEHEAD
- Ms. STEFANSON
- Hon. Ms. WOWCHUK

Substitutions made prior to committee proceedings on May 25, 2011:

- Ms. BRICK for Mr. WHITEHEAD
- Mr. DYCK for Mrs. DRIEDGER

Committee Membership for the March 21, 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

Substitution made prior to committee proceedings on March 21, 2012:

- Mr. FRIESEN for Mrs. STEFANSON

Committee Membership for the April 25, 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

Substitution made prior to committee proceedings on April 25, 2012:

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

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 March 20, 2013 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

Substitution made prior to committee proceedings on March 20, 2013:

- Mr. EWASKO for Mrs. DRIEDGER

Committee Membership for the June 25, 2013 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 January 13, 2014 meeting:

- Mr. DEWAR (*Vice-Chairperson*)
- Mr. FRIESEN
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Hon. Ms. HOWARD
- Mr. JHA
- Mr. PEDERSEN
- Mr. SCHULER
- Mr. WHITEHEAD
- Mr. WIEBE
- Ms. WIGHT

Committee Membership for the June 26, 2014 meeting:

- Mr. DEWAR
- Mr. FRIESEN
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Hon. Ms. HOWARD
- Mr. JHA
- Mr. MARCELINO
- Mr. PEDERSEN
- Mr. SCHULER
- Mr. WIEBE (*Vice-Chairperson*)
- Ms. WIGHT

Substitution made prior to committee proceedings on June 26, 2014:

- Hon. Mr. ALLUM for Hon. Ms. HOWARD
- Mr. SARAN for Mr. DEWAR
- Mr. BRIESE for Mr. FRIESEN
- Mr. CULLEN for Mr. PEDERSEN

Officials Speaking on Record

Officials speaking on the record at the February 9, 2011 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Mr. Fred Meier, Deputy Minister of Conservation
- Mr. Hugh Eliasson, Deputy Minister of Finance

Officials speaking on the record at the March 16, 2011 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Mr. Grant Doak, Deputy Minister of Family Services and Consumer Affairs

Officials speaking on record at the May 25, 2011 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Hon. Mr. CHOMIAK, Minister of Innovation, Energy and Mines
- Mr. John Clark, Deputy Minister of Innovation, Energy and Mines
- Mr. Hugh Eliasson, Deputy Minister of Entrepreneurship, Training and Trade and Deputy Minister of Finance

Officials speaking on the record at the March 21, 2012 meeting:

- Carol Bellringer, Auditor General of Manitoba
- Hon. Ms. SELBY, Minister of Advanced Education and Literacy
- Mr. Gerald Farthing, Deputy Minister of Advanced Education and Literacy
- Ms. Joy Cramer, Deputy Minister of Housing and Community Development
- Mr. Jeffrey Schnoor, Q.C, Deputy Minister of Justice and Attorney General

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

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

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

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

Officials speaking on record at the March 20, 2013 meeting:

- Ms. Carol Bellringer, Auditor General of Manitoba
- Mr. Hugh Eliasson, Deputy Minister of Entrepreneurship, Training and Trade

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

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

Officials speaking on record at the January 13, 2014 meeting:

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

Officials speaking on record at the June 26, 2014 meeting:

- Mr. Brian Wirth, Assistant Auditor General of Manitoba
- Hon. Mr. ASHTON, Minister of Infrastructure and Transportation
- Mr. Doug McNeil, Deputy Minister of Infrastructure and Transportation

Agreements:

Your Committee agreed to conclude consideration of the following chapters of the Auditor General's Report – Report to the Legislative Assembly: Performance Audits – dated December 2010:

- Chapter 1 – *Managing Climate Change* at the June 26, 2014 meeting.
- Chapter 2 – *Economic Development: Loans and Investments under The Development Corporation Act* at the March 20, 2013 meeting.

- Chapter 3 – *Special Audit: Society for Manitobans with Disabilities* at the March 16, 2011 meeting.
- Chapter 4 – *Special Audit: Rural Municipality of St. Laurent* at the January 13, 2014 meeting.

Your Committee agreed to conclude consideration of the following sections of the Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated March 2011:

- Section 1 – *Audit of the Pharmacare Program* at the June 25, 2013 meeting.
- Section 3 – *The Protection of Well Water Quality in Manitoba* at the October 24, 2012 meeting.
- Section 6 – *University of Winnipeg – Investment in Information Technology* at the March 21, 2012 meeting.
- Section 7 – *University of Winnipeg – Financial Review* at the March 21, 2012 meeting.
- Section 8 – *Department of Advanced Education – Student Financial Assistance Program* at the March 21, 2012 meeting.
- Section 9 – *Keewatin Community College – Investment in Information Technology* at the March 21, 2012 meeting.
- Section 10 – *Red River College of Applied Arts, Science and Technology IT Audit* at the March 21, 2012 meeting.
- Section 14 – *Department of Family Services and Housing – Public Housing Program* at the March 21, 2012 meeting.
- Section 15 – *Investigation of the Maintenance Branch of Manitoba Housing* at the March 21, 2012 meeting.
- Section 18 – *Maintenance Enforcement Program* at the June 26, 2014 meeting.

Your Committee agreed to conclude consideration of *Chapter 2 – Citizen Concerns – “Part 2 – Disaster Financial Assistance”* of the Auditor General's Report – Annual Report to the Legislature dated January 2013 at the June 26, 2014 meeting.

Your Committee agreed to conclude consideration of *Chapter 9 – Northern Airports and Marine Operations* of the Auditor General's Report – Annual Report to the Legislature – dated March 2014 at the June 26, 2014 meeting.

Report Considered and Adopted:

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

- Auditor General's Report – Report to the Legislative Assembly: Performance Audits – dated December 2010
- Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated March 2011

Reports Considered but not Passed:

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

- Auditor General's Report – Annual Report to the Legislature dated January 2013 (*Part 2 of Chapter 2 – concluded consideration of*)
- Auditor General's Report – Annual Report to the Legislature – dated March 2014 (*Chapter 9 – concluded consideration of*)

Submitted by,

Mr. Reg HELWER, Chairperson
June 26, 2014