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

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

### **Meetings:**

Your Committee met on the following occasions:

- Friday, February 20, 2004 at 10:00 a.m. in Room 255 of the Legislative Building
- Friday, February 27, 2004 at 10:00 a.m. in Room 255 of the Legislative Building

### **Matters under Consideration:**

- Annual Report of the Manitoba Public Insurance Corporation for the year ended February 28, 2001
- Annual Report of the Manitoba Public Insurance Corporation for the year ended February 28, 2002
- Annual Report of the Manitoba Public Insurance Corporation for the year ended February 28, 2003

### **Committee Membership:**

At the February 20, 2004 meeting, your Committee elected Mr. MARTINDALE as the Chairperson. At the February 20, 2004 meeting, your Committee elected Ms. OSWALD as the Vice-Chairperson.

Substitutions made, by leave, during the February 20, 2004, committee proceedings:

- Mr. LOEWEN for Mrs. MITCHELSON
- Ms. KORZENIOWSKI for Mr. DEWAR
- Ms. OSWALD for Hon. Ms. ALLAN
- Mr. SCHELLENBERG for Mr. ALTEMEYER
- Hon. Mr. MACKINTOSH for Hon. Mr. SALE
- Mr. JHA for Mr. REID

Substitutions made, by leave, during the February 27, 2004, committee proceedings:

- Mr. TWEED for Mr. FAURSCHOU
- Mr. MAGUIRE for Mr. CUMMINGS
- Ms. IRVIN-ROSS for Ms. KORZENIOWSKI

# Officials from the Manitoba Public Insurance Corporation Speaking on Record:

February 20, 2004

• Jack Zacharias, President and Chief Executive Officer

February 27, 2004

- Jack Zacharias, President and Chief Executive Officer
- Shari Decter Hirst, Chairperson of the Board

## **Reports Considered and Adopted:**

Your Committee considered and adopted the following report as presented:

• Annual Report of the Manitoba Public Insurance Corporation for the year ended February 28, 2001

### **Reports Considered but not Adopted:**

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

- Annual Report of the Manitoba Public Insurance Corporation for the year ended February 28, 2002
- Annual Report of the Manitoba Public Insurance Corporation for the year ended February 28, 2003

Submitted by,