# TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA

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

# Meetings

Your Committee met on the following occasions:

- Thursday, October 13, 2005 (3<sup>rd</sup> Session 38<sup>th</sup> Legislature)
- Wednesday, December 12, 2007 (2<sup>nd</sup> Session 39<sup>th</sup> Legislature)
- Monday, March 10, 2008 (2<sup>nd</sup> Session 39<sup>th</sup> Legislature)

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

### **Matters under Consideration**

- Annual Report of the Workers Compensation Board for the year ended December 31, 2005
- Annual Report of the Workers Compensation Board for the year ended December 31, 2006
- Annual Report of the Appeal Commission and Medical Review Panel for the year ended December 31, 2005
- Annual Report of the Appeal Commission and Medical Review Panel for the year ended December 31, 2006
- Workers Compensation Board 2005-2009 Five Year Plan
- Workers Compensation Board 2006-2010 Five Year Plan
- Workers Compensation Board 2007-2011 Five Year Plan

#### **Committee Membership**

Committee Membership for the October 13, 2005 meeting:

- Mr. AGLUGUB
- Hon. Ms. ALLAN
- Ms. BRICK
- 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.

Committee Membership for the December 12, 2007 meeting:

- Hon. Ms. ALLAN
- Mr. DEWAR
- Mrs. DRIEDGER
- Ms. HOWARD
- Mr. MAGUIRE
- Ms. MARCELINO (*Vice-Chairperson*)
- Mr. MARTINDALE
- Mr. REID (*Chairperson*)
- Mr. SARAN
- Mrs. STEFANSON
- Mrs. TAILLIEU

Committee Membership for the March 10, 2008 meeting:

- Hon. Ms. ALLAN
- Ms. BLADY
- Ms. BRICK
- Mr. CULLEN
- Mr. EICHLER
- Mr. JHA

- Mr. MAGUIRE
- Ms. MARCELINO (Vice-Chairperson)
- Mr. REID (*Chairperson*)
- Ms. SELBY
- Mrs. TAILLIEU

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

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

# **Officials Speaking on Record at the December 12, 2007 meeting:**

- Tom Farrell, Chairperson
- Doug Sexsmith, President & CEO

### Officials Speaking on Record at the March 10, 2008 meeting:

- Tom Farrell, Chairperson
- Doug Sexsmith, President & CEO

# **Reports Considered and Passed**

Your Committee considered and passed the following reports as presented:

- Annual Report of the Workers Compensation Board for the year ended December 31, 2005
- Annual Report of the Appeal Commission and Medical Review Panel for the year ended December 31, 2005
- Workers Compensation Board 2005-2009 Five Year Plan

### **Reports Considered but not Passed**

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

- Annual Report of the Workers Compensation Board for the year ended December 31, 2006
- Annual Report of the Appeal Commission and Medical Review Panel for the year ended December 31, 2006
- Workers Compensation Board 2006-2010 Five Year Plan
- Workers Compensation Board 2007-2011 Five Year Plan

Submitted by,