## 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 in the Legislative Building:

- November 7, 2007 (1<sup>st</sup> Session 39<sup>th</sup> Legislature)
- August 28, 2008 (2<sup>nd</sup> Session 39<sup>th</sup> Legislature)
- June 25, 2009 (3<sup>rd</sup> Session 39<sup>th</sup> Legislature)
- September 21, 2010 (4<sup>th</sup> Session 39<sup>th</sup> Legislature)

# **Matters under Consideration**

- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2007
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 29, 2008
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2009
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2010

### **Committee Membership**

Committee Membership for the November 7, 2007 meeting:

- Hon. Mr. CHOMIAK
- Mr. CULLEN
- Mr. DERKACH
- Mr. GRAYDON
- Mr. JHA (Vice-Chairperson)
- Ms. KORZENIOWSKI
- Mr. MAGUIRE
- Ms. MARCELINO
- Mr. MARTINDALE (Chairperson)
- Mr. NEVAKSHONOFF
- Mr. SWAN

Committee Membership for the August 28, 2008 meeting:

- Ms. BRICK (Chairperson)
- Hon. Mr. CHOMIAK
- Mr. CULLEN
- Mr. DEWAR
- Mr. FAURSCHOU
- Mr. GRAYDON
- Ms. HOWARD (Vice-Chairperson)
- Ms. KORZENIOWSKI
- Mr. REID
- Hon. Mr. SWAN
- Mrs. TAILLIEU

Committee Membership for the June 25, 2009 meeting:

- Mr. ALTEMEYER
- Mr. BOROTSIK
- Ms. BRICK (*Chairperson*)
- Hon. Mr. CHOMIAK
- Mr. FAURSCHOU
- Mr. GRAYDON
- Ms. MARCELINO (Vice-Chairperson)
- Mr. PEDERSON
- Mr. SARAN
- Ms. SELBY
- Hon. Mr. SWAN

Committee Membership for the September 21, 2010 meeting:

- Ms. BLADY
- Mr. CULLEN
- Mr. DEWAR
- Mr. FAURSCHOU
- Mr. GRAYDON
- Mr. JHA
- Hon. Mr. LEMIEUX
- Mr. MARTINDALE
- Hon. Mr. STRUTHERS
- Hon. Mr. SWAN
- Mrs. TAILLIEU

Your Committee elected Ms. BLADY as the Chairperson at the September 21, 2010 meeting.

Your Committee elected Mr. JHA as the Vice-Chairperson at the September 21, 2010 meeting.

### **Officials Speaking on Record**

Officials speaking on the record at the November 7, 2007 meeting:

- Ms. Marilyn McLaren, President and Chief Executive Officer
- Ms. Shari Decter Hirst, Board Chairperson

Officials speaking on the record at the August 28, 2008 meeting:

• Ms. Marilyn McLaren, President and Chief Executive Officer

Officials speaking on the record at the June 25, 2009 meeting:

• Ms. Marilyn McLaren, President and Chief Executive Officer

Officials speaking on the record at the September 21, 2010 meeting:

- Ms. Marilyn McLaren, President and Chief Executive Officer
- Mr. Jake Janzen, Board Chairperson

#### **Report Considered and Passed**

Your Committee considered and passed the following report as presented:

• Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2007

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

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

- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 29, 2008
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2009
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2010

Submitted by,