

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:

- December 14, 2015 (*5th Session, 40th Legislature*)
- August 17, 2016 at 9:00 a.m. (*1st Session, 41st Legislature*)

Matters under Consideration

- **Auditor General's Report – Annual Report to the Legislature – dated March 2014**
 - Chapter 10 – Waiving of Competitive Bids
- **Auditor General's Report – Follow-up of Recommendations: Waiving of Competitive Bids, November 2015**
- **Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated May 2016**
 - *Waiving of Competitive Bids*

Committee Membership

Committee Membership for the December 14, 2015 meeting:

- Hon. Mr. DEWAR
- Mr. FRIESEN
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Mr. JHA
- Ms. LATHLIN
- Mr. MALOWAY
- Mr. MARCELINO
- Mr. MARTIN
- Mr. PEDERSEN
- Mr. WIEBE (*Vice-Chairperson*)

Substitution received prior to committee proceedings on December 14, 2015:

- Mr. MARTIN for Mr. SCHULER

Committee Membership for the August 17, 2016 meeting:

- Mr. BINDLE
- Mr. HELWER (*Vice-Chairperson*)
- Mr. JOHNSTON
- Ms. KLASSEN
- Mr. MALOWAY
- Mr. MARCELINO
- Mrs. MAYER
- Mr. MICHALESKI
- Ms. MORLEY-LECOMTE
- Mr. WIEBE (*Chairperson*)
- Mr. YAKIMOSKI

Officials Speaking on Record

Officials speaking on record at the December 14, 2015 meeting:

- Norm Ricard, Auditor General of Manitoba
- Hon. Mr. STRUTHERS, Minister of Finance
- Jim Hrichishen, Deputy Minister of Conservation and Water Stewardship
- Ron Weatherburn, Acting Deputy Minister of Infrastructure and Transportation

Officials speaking on record at the August 17, 2016 meeting:

- Norm Ricard, Auditor General of Manitoba
- Hon. Mr. PEDERSEN, Minister of Infrastructure

- Lance Vigfusson, Deputy Minister of Infrastructure
- Scott Sinclair, Associate Deputy Minister of Finance

Agreements:

Your Committee agreed to conclude consideration of *Chapter 10 – Waiving of Competitive Bids* of the Auditor General’s Report – Annual Report to the Legislature – dated March 2014 at the August 17, 2016 meeting.

Your Committee agreed to conclude consideration of *Waiving of Competitive Bids* of the Auditor General’s Report – Follow-Up of Previously Issued Recommendations – dated May 2016 at the August 17, 2016 meeting.

Report Considered and Adopted:

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

- Auditor General's Report – Follow-up of Recommendations: *Waiving of Competitive Bids*, November 2015

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 March 2014 (*Chapter 10 – Waiving of Competitive Bids – concluded consideration of*)
- Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated May 2016 (*Waiving of Competitive Bids – concluded consideration of*)

Submitted by,

Mr. Matt WIEBE, Chairperson
August 17, 2016