



**LEGISLATIVE ASSEMBLY OF MANITOBA**

**VOTES AND PROCEEDINGS No. 21**

**FOURTH SESSION, FORTIETH LEGISLATURE**

**PRAYER**

**1:30 O'CLOCK P.M.**

Mr. Speaker laid upon the Table of the House:

**LEGISLATIVE ASSEMBLY OF MANITOBA**

To the Speaker of the Legislative Assembly.

I, Tom NEVAKSHONOFF, Member of the Legislative Assembly of Manitoba for the electoral division of Interlake, do hereby submit my resignation as Deputy Speaker of the Legislative Assembly of Manitoba and as Chairperson of the Committees of the Whole House.

Dated this 29<sup>th</sup> day of April, 2015.

(Signed) Tom Nevakshonoff

(Sessional Paper No. 22)

Mr. MALOWAY, Member of the Standing Committee on Legislative Affairs, presented its First Report, which was read as follows:

**Meetings:**

Your Committee met on the following occasions in the Legislative Building:

- May 20, 2010 (4<sup>th</sup> Session – 39<sup>th</sup> Legislature)
- June 13, 2012 (1<sup>st</sup> Session – 40<sup>th</sup> Legislature)
- June 17, 2013 (2<sup>nd</sup> Session – 40<sup>th</sup> Legislature)
- January 9, 2014 (3<sup>rd</sup> Session – 40<sup>th</sup> Legislature)
- January 14, 2015 (4<sup>th</sup> Session – 40<sup>th</sup> Legislature)

**Matters under Consideration**

- Annual Report of Elections Manitoba for the year ending December 31, 2008
- Annual Report of Elections Manitoba for the year ending December 31, 2009
- Annual Report of Elections Manitoba for the year ending December 31, 2010 including the conduct of the Concordia by-election March 2, 2010

- Annual Report of Elections Manitoba for the year ending December 31, 2011 including the conduct of the 40<sup>th</sup> Provincial General Election October 4, 2011
- Permanent Voters List Study – Report dated June 2013
- Annual Report of Elections Manitoba for the year ending December 31, 2012 including the conduct of the Fort Whyte by-election September 4, 2012
- Annual Report of Elections Manitoba for the year ending December 31, 2013

### **Committee Membership**

Committee membership for the May 20, 2010 meeting:

- Mr. ALTEMEYER (*Chairperson*)
- Hon. Mr. BLAIKIE
- Ms. BRICK (*Vice-Chairperson*)
- Hon. Mr. CHOMIAK
- Mr. EICHLER
- Mr. GOERTZEN
- Hon. Ms. IRVIN-ROSS
- Mr. MCFADYEN
- Mr. PEDERSEN
- Hon. Mr. SELINGER
- Hon. Mr. STRUTHERS

Committee membership for the June 13, 2012 meeting:

- Mr. DEWAR
- Mr. EWASKO
- Mr. GAUDREAU (*Vice-Chairperson*)
- Mr. GOERTZEN
- Hon. Ms. HOWARD
- Mr. MARCELINO
- Mr. MCFADYEN
- Mr. NEVAKSHONOFF (*Chairperson*)
- Mr. SCHULER
- Hon. Mr. SELINGER
- Hon. Mr. SWAN

Committee membership for the June 17, 2013 meeting:

- Ms. BRAUN
- Mr. DEWAR
- Mr. GRAYDON
- Mr. HELWER
- Hon. Ms. HOWARD
- Hon. Ms. IRVIN-ROSS
- Mr. JHA (*Vice-Chairperson*)
- Mr. NEVAKSHONOFF (*Chairperson*)

- Mr. PALLISTER
- Mr. PEDERSEN
- Hon. Mr. SELINGER

Committee membership for the January 9, 2014 meeting:

- Hon. Mr. CHOMIAK
- Mr. CULLEN
- Mr. DEWAR
- Mr. GOERTZEN
- Mr. HELWER
- Mr. PEDERSEN
- Mr. SARAN (*Vice-Chairperson*)
- Hon. Mr. SELINGER
- Hon. Mr. SWAN
- Mr. WIEBE
- Ms. WIGHT (*Chairperson*)

Committee membership for the January 14, 2015 meeting:

- Hon. Ms. BRAUN
- Hon. Mr. CALDWELL
- Hon. Mr. CHOMIAK
- Mr. CULLEN
- Mr. EWASKO
- Mr. GOERTZEN
- Mr. MALOWAY
- Mr. NEVAKSHONOFF (*Chairperson*)
- Mr. SARAN
- Mrs. STEFANSON
- Hon. Mr. SELINGER

Your Committee elected Mr. SARAN as the Vice-Chairperson.

**Officials speaking on the record at the May 20, 2010 meeting:**

- Ms. Shipra Verma, Deputy Chief Electoral Officer

**Officials speaking on the record at the June 13, 2012 meeting:**

- Ms. Shipra Verma, Deputy Chief Electoral Officer

**Officials speaking on the record at the June 17, 2013 meeting:**

- Ms. Shipra Verma, Deputy Chief Electoral Officer

**Officials speaking on the record at the January 9, 2014 meeting:**

- Ms. Shipra Verma, Chief Electoral Officer

**Officials speaking on the record at the January 14, 2015 meeting:**

- Ms. Shipra Verma, Chief Electoral Officer

**Report Considered and Passed**

Your Committee considered and passed the following reports as presented:

- Annual Report of Elections Manitoba for the year ending December 31, 2008
- Annual Report of Elections Manitoba for the year ending December 31, 2009
- Annual Report of Elections Manitoba for the year ending December 31, 2010 including the conduct of the Concordia by-election March 2, 2010

**Reports Considered but not Passed**

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

- Annual Report of Elections Manitoba for the year ending December 31, 2011 including the conduct of the 40<sup>th</sup> Provincial General Election October 4, 2011
- Permanent Voters List Study – Report dated June 2013
- Annual Report of Elections Manitoba for the year ending December 31, 2012 including the conduct of the Fort Whyte by-election September 4, 2012
- Annual Report of Elections Manitoba for the year ending December 31, 2013

On motion of Mr. MALOWAY, the Report of the Committee was received.

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Ms. ALLAN, Chairperson of the Standing Committee on Social and Economic Development, presented its First Report, which was read as follows:

**Meetings:**

Your Committee met on the following occasions in the Legislative Building:

- January 9, 2014 (3<sup>rd</sup> Session – 40<sup>th</sup> Legislature)
- December 19, 2014 (4<sup>th</sup> Session – 40<sup>th</sup> Legislature)

**Matters under Consideration**

- Annual Report of the Manitoba Poverty Reduction and Social Inclusion Strategy (All Aboard) for the fiscal year ending March 31, 2013.
- Annual Report of the Manitoba Poverty Reduction and Social Inclusion Strategy (All Aboard) for the fiscal year ending March 31, 2014.

**Committee Membership**

Committee membership for the January 9, 2014 meeting:

- Ms. ALLAN (*Chairperson*)
- Mr. ALTEMEYER (*Vice-Chairperson*)

- Mrs. DRIEDGER
- Mr. GAUDREAU
- Mr. GRAYDON
- Mr. HELWER
- Hon. Ms. IRVIN-ROSS
- Hon. Ms. MARCELINO
- Hon. Ms. OSWALD
- Hon. Mr. SWAN
- Mr. WISHART

Committee membership for the December 19, 2014 meeting:

- Ms. ALLAN
- Mr. ALTEMEYER
- Hon. Ms. CROTHERS
- Mrs. DRIEDGER
- Ms. HOWARD
- Hon. Ms. IRVIN-ROSS
- Mr. MARTIN
- Mrs. MITCHELSON
- Mr. SARAN
- Hon. Ms. WIGHT
- Mr. WISHART

Your Committee elected Ms. ALLAN as the Chairperson at the December 19, 2014 meeting

Your Committee elected Mr. ALTEMEYER as the Vice-Chairperson at the December 19, 2014 meeting

### **Report Considered and Passed**

Your Committee considered and passed the following report as presented:

- Annual Report of the Manitoba Poverty Reduction and Social Inclusion Strategy (All Aboard) for the fiscal year ending March 31, 2013.

### **Report Considered but not Passed**

Your Committee considered the following report but did not pass it:

- Annual Report of the Manitoba Poverty Reduction and Social Inclusion Strategy (All Aboard) for the fiscal year ending March 31, 2014.

On motion of Ms. ALLAN, the Report of the Committee was received.

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Mr. HELWER, Chairperson of the Standing Committee on Public Accounts, presented its First Report, which was read as follows:

### Meetings:

Your Committee met on the following occasions:

- June 25, 2013 (*2<sup>nd</sup> Session, 40<sup>th</sup> Legislature*)
- August 8, 2013 (*2<sup>nd</sup> Session, 40<sup>th</sup> Legislature*)
- October 30, 2013 (*2<sup>nd</sup> Session, 40<sup>th</sup> Legislature*)
- January 13, 2014 (*3<sup>rd</sup> Session, 40<sup>th</sup> Legislature*)
- December 8, 2014 (*4<sup>th</sup> Session, 40<sup>th</sup> Legislature*)

### Matters under Consideration

- Auditor General's Report – Operations of the Office for the fiscal year ending March 31, 2014
- Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated January 2013

### Committee Membership

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 August 8, 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 August 8, 2013:

- Mr. GAUDREAU for Mr. WHITEHEAD

Committee Membership for the October 30, 2013 meeting:

- Ms. CROTHERS
- Mr. CULLEN

- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Hon. Ms. HOWARD
- Mr. JHA
- Mr. PEDERSEN
- Mr. WHITEHEAD
- Mr. WIEBE

Substitution made prior to committee proceedings on October 30, 2013:

- Mr. EWASKO for Mr. CULLEN
- Mr. MARCELINO (Tyndall Park) for Mr. JHA
- Mr. SARAN for 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 December 8, 2014 meeting:

- Hon. Mr. DEWAR
- Mr. FRIESEN
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Mr. JHA
- Mr. MALOWAY
- Mr. MARCELINO (Tyndall Park)
- Mr. PEDERSEN
- Mr. SCHULER
- Mr. WIEBE (*Vice-Chairperson*)

Substitution made prior to committee proceedings on December 8, 2014:

- Mr. GAUDREAU

### **Officials Speaking on Record**

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 August 8, 2013 meeting:

- Carol Bellringer, Auditor General of Manitoba
- Mr. Doug Harold, Audit Principal, Office of the Auditor General
- Mr. Fraser McLean, Audit Principal, Office of the Auditor General
- Hon. Mr. CHOMIAK, Minister of Innovation, Energy and Mines
- Mr. Grant Doak, Deputy Minister of Innovation, Energy and Mines
- Mr. John Clarkson, Deputy Minister of Finance

Officials speaking on record at the October 30, 2013 meeting:

- Carol Bellringer, Auditor General of Manitoba
- Hon. Ms. IRVIN-ROSS, Minister of Family Services
- Ms. Joy Cramer, Deputy Minister of Family Services
- Hon. Ms. BRAUN, Minister of Labour and Immigration
- Mr. Jeff Parr, Deputy Minister of Labour and Immigration
- Hon. Ms. HOWARD, Minister of Finance
- Mr. John Clarkson, Deputy Minister of Finance

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

- Ms. Carol Bellringer, Auditor General of Manitoba
- Hon. Mr. STRUTHERS, Minister of Municipal Government
- Mr. Fred Meier, Deputy Minister of Municipal Government

Official speaking on record at the December 8, 2014 meeting:

- Mr. Norm Ricard, Acting Auditor General of Manitoba

#### **Agreements:**

Your Committee agreed to conclude consideration of the following sections of the Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated January 2013:

- Section 7 – *Special Audit: Society for Manitobans with Disabilities* at the October 30, 2013 meeting.
- Section 9 – *Public Sector Compensation Disclosure Reporting* at the August 8, 2013 meeting.
- Section 10 – *Pharmacare Program – Part 2* at the June 25, 2013 meeting.
- Section 11 – *Personal Care Homes Program* at the June 25, 2013 meeting.
- Section 12 – *Winnipeg Regional Health Authority – Administration of the Value-Added Policy* at the June 25, 2013 meeting.
- Section 14 – *Special Audit: Rural Municipality of La Broquerie* at the January 13, 2014 meeting.
- Section 15 – *Special Audit: Rural Municipality of St. Laurent* at the January 13, 2014 meeting.



**Report Considered and Adopted:**

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

- Auditor General's Report – Operations of the Office for the fiscal year ending March 31, 2014
- Auditor General's Report – Follow-Up of Previously Issued Recommendations – dated January 2013

On motion of Mr. HELWER, the Report of the Committee was received.

Mr. HELWER, Chairperson of the Standing Committee on Public Accounts, presented its Second Report, which was read as follows:

**Meetings:**

Your Committee met on the following occasions in the Legislative Building:

- February 25, 2013 (*2<sup>nd</sup> Session, 40<sup>th</sup> Legislature*)
- May 8, 2013 (*2<sup>nd</sup> Session, 40<sup>th</sup> Legislature*)
- March 19, 2014 (*3<sup>rd</sup> Session, 40<sup>th</sup> Legislature*)
- September 3, 2014 (*3<sup>rd</sup> Session, 40<sup>th</sup> Legislature*)
- January 28, 2015 (*4<sup>th</sup> Session, 40<sup>th</sup> Legislature*)

**Matters under Consideration**

- Auditor General's Report – Annual Report to the Legislature – dated January 2013
  - *Chapter 1 – Accounts and Financial Statements: Section 10 Annual Report*
- Auditor General's Report – Annual Report to the Legislature – dated March 2014
  - *Chapter 1 – Accounts and Financial Statements: Section 10 Annual Report*
- Public Accounts for the fiscal years ending March 31, 2011, 2012 and 2013 (Volumes 1, 2, 3 and 4)
- Public Accounts for the fiscal year ending March 31, 2014 (Volumes 1, 2 and 3)

**Committee Membership**

Committee Membership for the February 25, 2013 meeting:

- Ms. CROTHERS
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Mr. JHA
- Mr. PEDERSEN
- Hon. Mr. STRUTHERS
- Mr. WHITEHEAD
- Ms. WIGHT

Substitutions received prior to committee proceedings on February 25, 2013:

- Ms. CROTHERS for Mr. ALLUM
- Ms. WIGHT for Ms. BRAUN
- Mr. EWASKO for Mr. CULLEN

Committee Membership for the May 8, 2013 meeting:

- Mr. ALLUM
- Ms. BRAUN
- Mr. CULLEN
- Mr. DEWAR (*Vice-Chairperson*)
- Mrs. DRIEDGER
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Mr. JHA
- Mr. MARCELINO
- Mr. PEDERSEN
- Hon. Mr. STRUTHERS

Substitutions received prior to committee proceedings on May 8, 2013:

- Mr. MARCELINO for Mr. WHITEHEAD

Committee Membership for the March 19, 2014 meeting:

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

Substitutions received prior to committee proceedings on March 19, 2014:

- Mr. MARCELINO for Mr. DEWAR
- Mr. MARTIN for Mr. SCHULER

Committee Membership for the September 3, 2014 meeting:

- Ms. ALLAN
- Mr. DEWAR
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)

- Mr. MARCELINO
- Mr. PEDERSEN
- Mr. SCHULER
- Mrs. STEFANSON
- Hon. Mr. STRUTHERS
- Mr. WIEBE (*Vice-Chairperson*)
- Ms. WIGHT

Substitutions received prior to committee proceedings on September 3, 2014:

- Ms. ALLAN for Mr. JHA
- Mrs. STEFANSON for Mr. FRIESEN
- Hon. Mr. STRUTHERS for Hon. Ms. HOWARD

Committee Membership for the January 28, 2015 meeting:

- Hon. Mr. DEWAR
- Hon. Mr. GERRARD
- Mr. HELWER (*Chairperson*)
- Mr. JHA
- Mr. MALOWAY
- Mr. MARCELINO
- Mr. MARTIN
- Mr. PEDERSEN
- Mr. SARAN
- Mr. SCHULER
- Mr. WIEBE (*Vice-Chairperson*)

Substitutions received prior to committee proceedings on January 28, 2015:

- Mr. MARTIN for Mr. FRIESEN
- Mr. SARAN for vacancy

**Officials Speaking on Record at the February 25, 2013 meeting:**

- Ms. Carol Bellringer, Auditor General of Manitoba
- Hon. Mr. STRUTHERS
- Mr. John Clarkson, Deputy Minister of Finance

**Officials Speaking on Record at the May 8, 2013 meeting:**

- Ms. Carol Bellringer, Auditor General of Manitoba
- Hon. Mr. STRUTHERS
- Mr. John Clarkson, Deputy Minister of Finance

**Officials Speaking on Record at the March 19, 2014 meeting:**

- Ms. Carol Bellringer, Auditor General of Manitoba
- Hon. Ms. HOWARD
- Mr. Jim Hrichishen, Deputy Minister of Finance

**Officials Speaking on Record at the September 3, 2014 meeting:**

- Mr. Norm Ricard, Acting Auditor General of Manitoba
- Tyson Shtykalo, Assistant Auditor General
- Mr. Jim Hrichishen, Deputy Minister of Finance

**Officials Speaking on Record at the January 28, 2015 meeting:**

- Mr. Norm Ricard, Acting Auditor General of Manitoba
- Hon. Mr. DEWAR
- Mr. Jim Hrichishen, Deputy Minister of Finance

**Agreements:**

Your Committee agreed to conclude consideration of *Chapter 1 – Accounts and Financial Statements: Section 10 Annual Report* of the Auditor General's Report – Annual Report to the Legislature dated January 2013 at the January 28, 2015 meeting.

**Report Considered and Adopted:**

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

- Public Accounts for the fiscal year ending March 31, 2011 (Volumes 1, 2, 3 and 4)

**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 January 2013 (*Chapter 1 – concluded consideration of*)
- Auditor General's Report – Annual Report to the Legislature – dated March 2014 (*Chapter 1 – did not conclude consideration of*)
- Public Accounts for the fiscal year ending March 31, 2012 (Volumes 1, 2, 3 and 4)
- Public Accounts for the fiscal year ending March 31, 2013 (Volumes 1, 2, 3 and 4)
- Public Accounts for the fiscal year ending March 31, 2014 (Volumes 1, 2 and 3)

On motion of Mr. HELWER, the Report of the Committee was received.

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Ms. ALLAN, Chairperson of the Standing Committee on Legislative Affairs, presented its Second Report, which was read as follows:

**Meetings:**

Your Committee met on the following occasions:

- July 10, 2013 at 11:00 a.m. in Room 255 of the Legislative Building
- April 21, 2015 at 10:00 a.m. in Room 255 (partly *in camera*)

### **Matters under Consideration**

- Recommendation for the appointment of the Ombudsman

### **Committee Membership**

Committee Membership for the July 10, 2013 meeting:

- Ms. BRAUN
- Mr. CULLEN
- Mr. DEWAR
- Mr. EICHLER
- Mr. GOERTZEN
- Hon. Ms. HOWARD
- Hon. Ms. MARCELINO (Logan)
- Mr. MARCELINO (Tyndall Park) (*Vice-Chairperson*)
- Mr. PEDERSEN
- Hon. Mr. SWAN
- Ms. WIGHT (*Chairperson*)

Committee Membership for the April 21, 2015 meeting:

- Ms. ALLAN
- Hon. Ms. BRAUN
- Hon. Mr. CHOMIAK
- Mr. EWASKO
- Mr. GOERTZEN
- Mr. HELWER
- Mr. MARCELINO
- Mr. STRUTHERS
- Mr. WIEBE
- Hon. Ms. WIGHT
- Mr. WISHART

Your Committee elected Ms. ALLAN as the Chairperson.

Your Committee elected Mr. MARCELINO as the Vice-Chairperson.

### **Motions agreed to at the July 10, 2013 Standing Committee meeting:**

- *THAT a sub-committee of the Standing Committee on Legislative Affairs be struck to manage the process of hiring a new Auditor General and a new Ombudsman for the Province of Manitoba, under the terms and conditions as follows:*

*(a) the subcommittee may only report back to the committee with a recommendation that has received a general level of acceptance by all members;*

*(b) the subcommittee consist of four government members, two official opposition members and one independent member;*

*(c) the subcommittee have the authority to call their own meetings, the ability to meet in camera, and be able to undertake duties it deems necessary in order to fulfil its responsibilities in the hiring process;*

*(d) the subcommittee appoint an expert advisory panel of three members to assist in the hiring process and ultimately provide the subcommittee with a prioritized list of candidates;*

*(e) the subcommittee establish the terms of reference for the expert advisory panel, and that Legislative Assembly staff may be authorized by the Chair to attend all meetings of the subcommittee and the expert advisory panel.*

**Motions agreed to at the April 21, 2015 Standing Committee meeting:**

- *THAT the Standing Committee on Legislative Affairs now meet in camera.*
- *THAT the report and recommendations of the Sub-Committee be received. (in camera)*
- *THAT the Standing Committee on Legislative Affairs recommends to the Lieutenant Governor in Council that Ms. Charlene Paquin be appointed as the Ombudsman.(in camera)*

**Sub-Committee Report**

At the April 21, 2015 meeting of the Standing Committee on Legislative Affairs, the Sub-Committee presented its report.

**Meetings:**

Your Sub-Committee met on the following occasions:

- January 20, 2014 at 12:30 p.m.
- February 20, 2014 at 11:30 a.m.
- April 28, 2014 at 5:15 p.m.
- May 20, 2014 at 5:15 p.m.
- June 12, 2014 at 5:45 p.m.
- March 10, 2015 at 3:00 p.m.
- April 9, 2015 at 2:00 p.m.

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

**Matters under Consideration:**

- Recruitment and Selection of the Ombudsman

**Sub-Committee Membership:**

Sub-Committee Membership for the January 20, 2014 meeting:

- Ms. ALLAN
- Hon. Ms. BRAUN
- Mr. DEWAR
- Mr. EWASKO
- Hon. Mr. GERRARD

- Mr. HELWER
- Hon. Mr. SWAN

Your Sub-Committee elected Ms. ALLAN as the Chairperson and Mr. DEWAR as the Vice-Chairperson during the meeting on January 20, 2014.

Sub-Committee Membership for the February 20, 2014 meeting:

- Ms. ALLAN (*Chair*)
- Hon. Ms. BRAUN
- Mr. DEWAR (*Vice-Chair*)
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Hon. Mr. SWAN

Sub-Committee Membership for the April 28, 2014 meeting:

- Ms. ALLAN (*Chair*)
- Hon. Ms. BRAUN
- Mr. DEWAR (*Vice-Chair*)
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Hon. Mr. SWAN

Sub-Committee Membership for the May 20, 2014 meeting:

- Ms. ALLAN (*Chair*)
- Hon. Ms. BRAUN
- Mr. DEWAR (*Vice-Chair*)
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Hon. Mr. SWAN

Sub-Committee Membership for the June 12, 2014 meeting:

- Ms. ALLAN (*Chair*)
- Hon. Ms. BRAUN
- Mr. DEWAR (*Vice-Chair*)
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Hon. Mr. SWAN

Sub-Committee Membership for the March 10, 2015 meeting:

- Ms. ALLAN (*Chair*)
- Hon. Ms. BRAUN
- Hon. Mr. CHOMIAK

- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Mr. WIEBE

Your Sub-Committee elected Mr. WIEBE as the Vice-Chairperson during the meeting on March 10, 2015.

Sub-Committee Membership for the April 9, 2015 meeting:

- Ms. ALLAN (*Chair*)
- Hon. Ms. BRAUN
- Hon. Mr. CHOMIAK
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Mr. WIEBE (*Vice-Chair*)

**Staff present for all Sub-Committee and Panel meetings:**

- Judy Wegner, Executive Director, Legislative Assembly Administration and Finance
- Deanna Wilson, Acting Director, Legislative Assembly Human Resource Services
- Andrea Signorelli, Clerk Assistant/Committee Clerk

**Sub-Committee Agreements:**

Your Sub-Committee reached the following agreement during the meeting on April 9, 2015:

- It was agreed to recommend to the Standing Committee on Legislative Affairs that Charlene Paquin be appointed as the Ombudsman.

**Expert Advisory Panel Activities:**

As agreed to by the Sub-Committee on January 20, 2014, the following individuals served as members of the Expert Advisory Panel:

- Tannis Mindell
- Allan Fineblit
- James Wilson

The Expert Advisory Panel met on the following occasions:

- February 12, 2014
- March 25, 2014
- April 9, 2014
- April 10, 2014
- April 11, 2014

All meetings were held *in camera* on the 10<sup>th</sup> Floor of the Woodsworth Building (1035 – 405 Broadway).



The Expert Advisory Panel considered applications for the position of the Ombudsman as follows:

- One hundred and eight applications were received for the position.
- Two individuals were interviewed for the position on April 10, 2014.
- Two individual were interviewed for the position on April 11, 2014.

On motion of Ms. ALLAN, the Report of the Committee was received.

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Mr. Speaker presented:

Annual Report of the Legislative Assembly Management Commission for the fiscal year ending March 31, 2015.

(Sessional Paper No. 23)

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Pursuant to Rule 26(1), Messrs. GAUDREAU and SCHULER, Hon. Mr. KOSTYSHYN, Mr. EWASKO, and Ms. HOWARD made Members' Statements.

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Hon. Mr. DEWAR moved:

THAT this House approves in general the budgetary policy of the Government.

And a debate arising,

And Hon. Mr. DEWAR having spoken.

The debate was, on motion of Mr. PALLISTER, adjourned.

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Hon. Mr. DEWAR delivered to Mr. Speaker two messages from His Honour, the Lieutenant Governor of the Province of Manitoba as follows:

Philip LEE  
Lieutenant Governor

The Lieutenant Governor transmits to the Legislative Assembly of Manitoba, Estimates of sums required for the services of the Province for the fiscal year ending the 31<sup>st</sup> day of March 2016 and recommends these Estimates to the Legislative Assembly.

WINNIPEG, MANITOBA  
April 30, 2015

(Sessional Paper No. 24)

Thursday, April 30, 2015

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Philip LEE  
Lieutenant Governor

The Lieutenant Governor transmits to the Legislative Assembly of Manitoba, Estimates of sums required for the services of the Province for Capital Expenditures, and recommends these Estimates to the Legislative Assembly.

WINNIPEG, MANITOBA  
April 30, 2015

(Sessional Paper No. 25)

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Hon. Mr. CHOMIAK moved:

THAT this House do now adjourn.

And the Question being put. It was agreed to.

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The House then adjourned at 3:15 p.m. until 10:00 a.m. Friday, May 1, 2015.

Hon. Daryl REID,  
Speaker.