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### SELECT STANDING COMMITTEE ON CROWN CORPORATIONS

Victoria Wednesday, November 5, 2003

Chair:	* Ken Stewart (Maple Ridge-Pitt Meadows L)
Deputy Chair:	* Harry Bloy (Burquitlam L)
Members:	<ul> <li>* Pat Bell (Prince George North L)</li> <li>* Susan Brice (Saanich South L) Daniel Jarvis (North Vancouver-Seymour L) John Les (Chilliwack-Sumas L) Harold Long (Powell River-Sunshine Coast L)</li> <li>* Barry Penner (Chilliwack-Kent L)</li> <li>* Rod Visser (North Island L)</li> <li>* Rod Visser (North Island L)</li> <li>* John Wilson (Cariboo North L) Patrick Wong (Vancouver-Kensington L) Joy MacPhail (Vancouver-Hastings NDP)</li> <li>* denotes member present</li> </ul>
Clerk:	Craig James
Committee Staff:	Jonathan Fershau (Committee Researcher)

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# SELECT STANDING COMMITTEE ON CROWN CORPORATIONS



### Wednesday, November 5, 2003 10 a.m. Birch Room Parliament Buildings, Victoria

**Present:** Ken Stewart, MLA (Chair); Harry Bloy, MLA (Deputy Chair); Pat Bell, MLA; Susan Brice, MLA; Dr. John Wilson, MLA; Rod Visser, MLA; Barry Penner, MLA

**Unavoidably Absent:** Daniel Jarvis, MLA; John Les, MLA; Harold Long, MLA; Patrick Wong, MLA; Joy MacPhail, MLA

- 1. The Chair called the Committee to order at 10:04 a.m.
- 2. The Committee met in camera for the purpose of continuing its deliberation on its Second Report to the House respecting its review of the Insurance Corporation of British Columbia, British Columbia Utilities Commission, British Columbia Hydro and Power Authority, the Homeowner Protection Office and the Organized Crime Agency of British Columbia.
- 3. The Committee met in public session.
- 4. **Resolved**, that the Committee's Second Report to the House this session be adopted as amended.
- 5. Resolved, that the Chair present the Committee's Second Report to the House this session as soon as possible.
- 6. The Committee adjourned to the call of the Chair at 10:07 am.

Ken Stewart, MLA Chair Craig James Clerk Assistant and Clerk of Committees

#### WEDNESDAY, NOVEMBER 5, 2003

The committee met at 10:04 a.m.

[K. Stewart in the chair.]

**K. Stewart (Chair):** Okay, if we could call this meeting to order. We only have one item on our agenda today, and that is the approval of the report, which is the second report of the review of Crown corporations and agencies for the Select Standing Committee on Crown Corporations.

I would entertain a motion to move in camera.

The committee continued in camera from 10:05 a.m. to 10:06 a.m.

[K. Stewart in the chair.]

K. Stewart (Chair): We've just come out of an incamera session reviewing our confidential draft of *Re*- view of Crown Corporations and Agencies: Second Report. I now would like to entertain a motion to accept the draft.

Motion approved.

**K. Stewart (Chair):** I'd now be looking for a motion to present the report to the House at the earliest date possible.

Motion approved.

**K. Stewart (Chair):** Any further items before we look for an adjournment of this meeting?

Now I would be looking for an adjournment motion.

The meeting is now adjourned. Thank you very much.

The committee adjourned at 10:07 a.m.