

#### SELECT STANDING COMMITTEE ON CROWN CORPORATIONS

#### Victoria Thursday, March 30, 2006

Chair: *	Iain Black (Port Moody-Westwood L)
Deputy Chair:	Guy Gentner (Delta North NDP)
א א א א	<ul> <li><sup>7</sup> Ron Cantelon (Nanaimo-Parksville L)</li> <li><sup>7</sup> Daniel Jarvis (North Vancouver-Seymour L)</li> <li><sup>7</sup> Blair Lekstrom (Peace River South L)</li> <li><sup>7</sup> Dennis MacKay (Bulkley Valley-Stikine L)</li> <li><sup>7</sup> John Rustad (Prince George-Omineca L)</li> <li><sup>7</sup> David Chudnovsky (Vancouver-Kensington NDP)</li> <li><sup>7</sup> Corky Evans (Nelson-Creston NDP)</li> <li><sup>7</sup> Chuck Puchmayr (New Westminster NDP)</li> <li>*denotes member present</li> </ul>
Clerk:	Craig James
Committee Staff:	Jonathan Fershau (Committee Research Analyst)

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# SELECT STANDING COMMITTEE ON CROWN CORPORATIONS



#### Thursday, March 30, 2006 1:30 p.m. Douglas Fir Committee Room Parliament Buildings, Victoria

**Present:** Iain Black, MLA (Convener); Ron Cantelon, MLA; Daniel Jarvis, MLA; Blair Lekstrom, MLA; Dennis MacKay, MLA; John Rustad, MLA; David Chudnovsky, MLA; Corky Evans, MLA; Chuck Puchmayr, MLA; Guy Gentner, MLA

Others Present: Jonathan Fershau, Committee Research Analyst

- 1. Resolved, that Mr. Iain Black, MLA be elected Chair of the Committee.
- 2. Resolved, that Mr. Guy Gentner, MLA be elected Deputy Chair of the Committee.
- 3. Resolved, that the Chair and Deputy Chair comprise a subcommittee on agenda and procedure.
- 4. The Committee adjourned at 1:36 pm to the call of the Chair.

Iain Black, MLA Chair Craig James Clerk Assistant and Clerk of Committees

#### THURSDAY, MARCH 30, 2006

The committee met at 1:33 p.m.

#### **Election of Chair and Deputy Chair**

**C. James (Clerk Assistant and Clerk of Committees):** This being the first meeting of the Select Standing Committee on Crown Corporations for the current session and there not being a Chairperson, I call for nominations for the Chair.

J. Rustad: I nominate Iain Black.

**C. James (Clerk of Committees):** Any further nominations? Any further nominations? I see no further nominations.

I presume you accept the nomination.

I. Black (Convener): I do.

**C. James (Clerk of Committees):** That being the case, I'll put the question on the motion.

Motion approved.

[I. Black in the chair.]

**I. Black (Chair):** The next item on the agenda is the election of the Deputy Chair. Can I receive a nomination for the Deputy Chair, please?

A Voice: I nominate Guy Gentner.

**I. Black (Chair):** Any other nominations? That being the case....

Motion approved.

Interjection.

**I. Black (Chair):** We're assuming you accept, yes — seeing as we've just elected you.

# Election of Subcommittee on Agenda and Procedure

**I. Black (Chair):** The next item on the agenda is the election of a subcommittee on agenda and procedure. This subcommittee typically consists of the Chair and

the vice-Chair. I would look for a motion from the floor to strike the subcommittee and have the Chair and the vice-Chair as the members.

Motion approved.

**I. Black (Chair):** Well, we'll have some fun. Any other business?

R. Cantelon: We'll adjourn.

I. Black (Chair): Terrific. Moving adjournment is not....

A Voice: Just got here in time to do that.

I. Black (Chair): Good stuff.

Interjection.

**I. Black (Chair):** I'm not sure. I'll defer that to our Clerk of Committees.

[1335]

Just as a take-home, because we all like to have a loot bag from birthday parties, I have the Select Standing Committee on Crown Corporations list of Crown corporations as per the Crown corporations secretariat, as well as a brief description of each one of them per their own websites and the date that they were last reported on by this committee. It gives us all a little bit of a starting point to muse through in the coming days and weeks.

You and I will have a little more intimate discussion on that, I suspect.

I'll leave that as a take-away for everybody.

**C. James (Clerk of Committees):** If I could also just introduce Jonathan Fershau, who's been the researcher for the committee over the past three years.

A Voice: Anything else?

**I. Black (Chair):** Have we got a motion for adjournment?

Motion approved.

I. Black (Chair): Have a good day, gentlemen.

The committee adjourned at 1:36 p.m.

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