

## **TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA**

Your Standing Committee on CROWN CORPORATIONS presents the following as its First Report.

### **Meetings**

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

- September 28, 2015 (4<sup>th</sup> Session – 40<sup>th</sup> Legislature)
- September 20, 2016 (1<sup>st</sup> Session – 41<sup>st</sup> Legislature)
- September 26, 2017 (2<sup>nd</sup> Session – 41<sup>st</sup> Legislature)

### **Matters under Consideration**

- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2014
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2015
- Annual Financial Statement of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2015
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 29, 2016
- Annual Financial Statement of the Manitoba Public Insurance Corporation for the fiscal year ending February 29, 2016
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2017
- Annual Financial Statement of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2017

### **Committee Membership**

Committee Membership for the September 28, 2015 meeting:

- Mr. ALTEMEYER
- Hon. Mr. CHOMIAK
- Mr. CULLEN
- Mr. GOERTZEN
- Ms. HOWARD
- Mr. JHA (*Chairperson*)
- Hon. Mr. MACKINTOSH
- Hon Ms. MARCELINO (Logan)
- Mrs. MITCHELSON
- Mr. SCHULER
- Mr. WIEBE (*Vice-Chairperson*)

Committee Membership for the September 20, 2016 meeting:

- Mr. ALTEMEYER
- Mr. CURRY
- Hon. Mr. FLETCHER
- Mr. ISLEIFSON
- Ms. KLASSEN
- Mr. LINDSEY
- Mr. MARCELINO (Tyndall Park)
- Mr. MARTIN
- Mr. SMOOK
- Mr. TEITSMA
- Mr. YAKIMOSKI (*Vice-Chairperson*)

Your Committee elected Mr. SMOOK as the Chairperson at the September 20, 2016 meeting.

Committee Membership for the September 26, 2017 meeting:

- Mr. ALLUM
- Mr. BINDLE
- Hon. Mr. CULLEN
- Mr. CURRY
- Ms. FONTAINE
- Mr. ISLEIFSON
- Mr. JOHNSTON
- Ms. KLASSEN
- Mr. LINDSEY
- Ms. MORLEY-LECOMTE
- Mr. TEITSMA

Your Committee elected Mr. ISLEIFSON as the Chairperson at the September 26, 2017 meeting.

Your Committee elected Ms. MORLEY-LECOMTE as the Vice-Chairperson at the September 26, 2017 meeting.

### **Officials Speaking on Record**

Officials speaking on the record at the September 28, 2015 meeting:

- Mr. Dan Guimond, President and Chief Executive Officer

Officials speaking on the record at the September 20, 2016 meeting:

- Mr. Dan Guimond, President and Chief Executive Officer
- Brent VanKoughnet, Chairperson of the Board

Officials speaking on the record at the September 26, 2017 meeting:

- Mr. Dan Guimond, President and Chief Executive Officer
- Brent VanKoughnet, Chairperson of the Board

### **Non-Committee Members Speaking on Record**

Non-Committee Members speaking on the record at the September 20, 2016 meeting:

- Hon. Mr. Schuler, Minister of Crown Services
- Mr. Swan, MLA for Minto

### **Reports Considered and Passed**

Your Committee considered and passed the following reports as presented:

- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2014
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2015
- Annual Financial Statement of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2015
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 29, 2016
- Annual Financial Statement of the Manitoba Public Insurance Corporation for the fiscal year ending February 29, 2016
- Annual Report of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2017
- Annual Financial Statement of the Manitoba Public Insurance Corporation for the fiscal year ending February 28, 2017

Submitted by,

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Mr. Len ISLEIFSON, Chairperson  
September 27, 2017