

## 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:

- Thursday, September 16, 2004 (2<sup>nd</sup> Session – 38<sup>th</sup> Legislature)
- Thursday, October 6, 2005 (3<sup>rd</sup> Session – 38<sup>th</sup> Legislature)
- Wednesday, November 21, 2007

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

### Matters under Consideration

- The Annual Report of the Manitoba Lotteries Corporation for the year ended March 31, 2003
- The Annual Report of the Manitoba Lotteries Corporation for the year ended March 31, 2004
- The Annual Report of the Manitoba Lotteries Corporation for the year ended March 31, 2005
- The Annual Report of the Manitoba Lotteries Corporation for the year ended March 31, 2006
- The Annual Report of the Manitoba Lotteries Corporation for the year ended March 31, 2007

### Committee Membership

Substitutions received prior to commencement of the September 16, 2004 meeting:

- Mr. JHA for Mr. DEWAR
- Ms. IRVIN-ROSS for Ms. KORZENIOWSKI
- Mr. EICHLER for CUMMINGS
- Mr. GOERTZEN for FAURSCHOU

Committee Membership for the October 6, 2005 meeting:

- Ms. BRICK (*Vice-Chairperson*)
- Mr. DEWAR
- Mr. EICHLER
- Mr. FAURSCHOU
- Mr. JHA
- Mr. MARTINDALE (*Chairperson*)
- Mr. REID
- Mr. ROCAN
- Mr. SCHELLENBERG
- Mr. SCHULER
- Hon. Mr. SMITH

Committee Membership for the November 21, 2007 meeting:

- Mr. DEWAR
- Mr. JHA (*Vice-Chairperson*)
- Ms. KORZENIOWSKI
- Ms. MARCELINO
- Mr. REID
- Ms. SELBY
- Hon. Mr. SELINGER
- Mr. BOROTSIK
- Mr. EICHLER
- Mr. FAURSCHOU
- Mr. GRAYDON

Your Committee elected Mr. REID as the Chairperson.

### Officials Speaking on Record at the September 16, 2004 meeting:

- Winston Hodgins, President and Chief Executive Officer

### Officials Speaking on Record at the October 6, 2005 meeting:

- Winston Hodgins, President & Chief Executive Officer

**Officials Speaking on Record at the November 21, 2007 meeting:**

- Winston Hodgins, President & Chief Executive Officer

**Reports Considered and Passed**

Your Committee considered and passed the following report as presented:

- The Annual Report of the Manitoba Lotteries Corporation for the year ended March 31, 2003

**Reports Considered but not Passed**

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

- The Annual Report of the Manitoba Lotteries Corporation for the year ended March 31, 2004
- The Annual Report of the Manitoba Lotteries Corporation for the year ended March 31, 2005
- The Annual Report of the Manitoba Lotteries Corporation for the year ended March 31, 2006
- The Annual Report of the Manitoba Lotteries Corporation for the year ended March 31, 2007

Submitted by,

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Mr. REID, Chairperson  
November 21, 2007