

## 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:

- Thursday, October 6, 2005 (3<sup>rd</sup> Session – 38<sup>th</sup> Legislature)
- Wednesday, November 21, 2007 (2<sup>nd</sup> Session – 39<sup>th</sup> Legislature)
- Monday, March 16, 2009

### Matters under Consideration

- 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
- The Annual Report of the Manitoba Lotteries Corporation for the year ended March 31, 2008

### Committee Membership

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 (*Chairperson*)
- Ms. SELBY
- Hon. Mr. SELINGER
- Mr. BOROTSIK
- Mr. EICHLER
- Mr. FAURSCHOU
- Mr. GRAYDON

Committee Membership for the March 16, 2009 meeting:

- Ms. BLADY
- Ms. BRICK
- Mr. CULLEN
- Mr. DEWAR
- Mr. GRAYDON
- Hon. Ms. IRVIN-ROSS
- Ms. MARCELINO
- Mr. REID
- Mrs. ROWAT
- Hon. Mr. SWAN
- Mrs. TAILLIEU

Your Committee elected Mr. REID as the Chairperson.

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

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

- Winston Hodgins, MLC President & Chief Executive Officer

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

- Winston Hodgins, MLC President & Chief Executive Officer

**Officials Speaking on Record at the March 16, 2009 meeting:**

- Winston Hodgins, MLC President & Chief Executive Officer
- Tim Valgardson, MLC Board Chairperson

**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, 2004

**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, 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
- The Annual Report of the Manitoba Lotteries Corporation for the year ended March 31, 2008

Submitted by,

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Mr. Daryl Reid, Chairperson  
March 16, 2009