10:25 a.m.

Tuesday, December 10, 1991

[Chairman: Mr. Bogle]

MR. HYLAND: We're on.

MR. CHAIRMAN: Okay.

MRS. KAMUCHIK: I'll distribute these.

MR. CHAIRMAN: Yes, please.

MRS. KAMUCHIK: This is the backup material from the last meeting when Order AG 1 was discussed.

The request dated December 5 is for the committee to approve the list of exemptions which were not mentioned under Order AG 1.

MR. FOX: Can you provide a little background for us on this, Bob? Did you talk to Mr. Salmon about this?

MRS. KAMUCHIK: If I may, Mr. Chairman?

MR. CHAIRMAN: Sure. Please do.

MRS. KAMUCHIK: My understanding was that when Order AG 1 came around, it was listing a number of quasi-commercial entities that were to be charged a fee, and that one negated all the other orders that were passed before.

MR. CHAIRMAN: And we did that on June 26, 1991.

MRS. KAMUCHIK: Right. This further request is actually - what they should have probably done is include the list of exemptions with Order AG 1.

MR. CHAIRMAN: So we inadvertently swept these charitable, voluntary organizations into the list that would be assessed a fee. Now the request from the Auditor General is that we again exempt the list as suggested.

MRS. GAGNON: Mr. Chairman, I so move.

MR. CHAIRMAN: Thank you. Further discussion? Yes, Don.

MR. TANNAS: Just clarification. All of these are to some public benefit except for the last one.

MRS. KAMUCHIK: The first one lists commercial entities. If the Auditor General's office is doing the University of Alberta, he would normally be doing the trustees of the staff benefits plans at the University of Alberta, in my understanding of that. If you're not sure, we could certainly have Mr. Salmon come and meet with the committee, but that won't be till February.

MR. TANNAS: No. It was just a clarification question.

MRS. KAMUCHIK: The first list, Order AG 1, lists the commercial or quasi-commercial entities. It does not list the University of Alberta, so they would not be charged the fee in any

MR. CHAIRMAN: Any further discussion on the motion? Are you ready for the question?

MR. HYLAND: Question.

MR. CHAIRMAN: All in favour? Carried unanimously. Thank

you

Any further business today? Motion to adjourn? Alan?

MR. HYLAND: Yes.

MR. CHAIRMAN: Thank you.

All in favour? Opposed? Carried. Thank you.

[The committee adjourned at 10:28 a.m.]