**NOTE**: The index starts on the third page of this document. Use the search capabilities of Adobe Acrobat to search the index and find the topic you are interested in; note the page number(s) associated with it. Then click on the page number range in the list below to open the issue.

Committee meeting dates	<u>Pages</u>
March 10, 2009	<u>PB13</u>
April 7, 2009	<u>PB15-28</u>
April 14, 2009	PB29-35

### Bills, Private (Current session) Adoption The committee deliberated on the following Bills. Termination of, process for Information may be found by looking under the title Dean ... PB13 of the Bill. Advertising requirements for private bills Beverly Anne Cormier Adoption Termination Act (Bill See Bills, Private (Procedure), Advertising Pr. 1) requirements Caritas Health Group Statutes Amendment Act, 2009 (Bill Pr. 2) See Alberta Health Services (authority) Les Filles de la Sagesse Act Repeal Act (Bill Pr. 3) **Alberta Business Corporations Act Business Corporations Act** Amalgamation provisions Extraprovincial operation of companies provisions Ewasiuk ... PB18 Chamberlain ... PB19 Rodney ... PB18 **Calgary Foundation** Alberta Catholic Health Organization Provision of annual filings to corporate registry See Catholic Health of Alberta Dean ... PB23 Alberta Health Services (authority) **Canada Corporations Act** Accountability of Caritas Health Group to Incorporation of Les Filles de la Sagesse under Dumelie ... PB18 Gibson ... PB26 Funding provided to Caritas Health Group **Caritas Health Group** Dumelie ... PB21 Funding for, from Alberta Health Services Forsyth ... PB21 Dumelie ... PB21 Taft ... PB32 Forsyth ... PB21 Local issues handling Taft ... PB32 Brennan ... PB24 Caritas Health Group Statutes Amendment Act, 2009 Taft ... PB24 (Bill Pr. 2) Alberta Health Services (HBA Services) See also Covenant Health Liability insurance provision Amalgamation provisions, impact on liability issues Allred ... PB20 Ewasiuk ... PB18 Doerksen ... PB24 Rodney ... PB18 Dumelie ... PB20, PB24 Consequential amendments from Ewasiuk ... PB24 Amalgamation of corporations, impact on liability MacDonald ... PB24 See Caritas Health Group Statutes Amendment Act, Counsel for the bill, Ms Mrazek, to stand aside due to 2009 (Bill Pr. 2), Amalgamation provisions, impact potential bias on liability Boutilier ... PB17 Annual reports for Caritas group, public filing of Chair ... PB17 See Covenant Health, Public filing of annual reports Dean ... PB17 (with corporate registry) Mrazek ... PB17 **Beverly Anne Cormier Adoption Termination Act (Bill** Rodney ... PB17 Pr. 1) *Taft* ... PB17 Deliberations re Deliberations re Chair ... PB15–16, PB29–30 Allred ... PB20, PB23, PB30, PB33, PB35 Forsyth ... PB29 Amery ... PB19 General remarks Benito ... PB22 Chair ... PB13 Bhardwaj ... PB25 Dean ... PB13 Boutilier ... PB17, PB22, PB33-34 Motion to go in camera for discussion of (Passed) Brennan ... PB24-25 Forsyth ... PB16 Calahasen ... PB19, PB22, PB30-31, PB34 Recommendation to proceed, motion re (Passed) Chair ... PB16-25, PB30-33 Chair ... PB29-30 Chamberlain ... PB18-19, PB22 Forsvth ... PB29 Standing Orders requirements met Dallas ... PB21, PB33 Dean ... PB13 Dean ... PB17, PB19-23, PB25, PB30-31, PB33, Bills, Private (Procedure) **PB35** Advertising requirements Doerksen ... PB24, PB31, PB34 Chair ... PB15 Dumelie ... PB18-25 Dean ... PB13 Ewasiuk ... PB17-21, PB23-25 Review of Forsyth ... PB21-22, PB32-34 Chair ... PB15, PB29 MacDonald ... PB24-25 Standing Orders re McQueen ... PB25, PB31-35 Chair ... PB15 Mrazek ... PB17 Olson ... PB31, PB33 Quest ... PB34

Quest ... PB34

Caritas Health Group Statutes Amendment Act, 2009 (Bill Pr. 2) (Continued)	Caritas Health Group Statutes Amendment Act, 2009 (Bill Pr. 2) (Continued)
Deliberations re (Continued)	Liability exemption for directors/officers (Continued)
Rodney PB17, PB18	Sarich PB22–23, PB32
Sarich PB22–23, PB30–32	<i>Taft</i> PB20–21, PB23–24, PB32, PB34
Taft PB17, PB20–21, PB23–24, PB30, PB32,	Liability exemption for members, motion for
PB34	amendment re (Passed)
	Forsyth PB34
Woo-Paw PB19	Taft PB34
Dept. of Health and Wellness position on	Liability insurance for directors/officers
Boutilier PB22	See Insurance, Liability, For Caritas group
Chamberlain PB18, PB22	directors/officers
Dean PB22	Local community boards, retention/appointment of
Ewasiuk PB18	Bhardwaj PB25
Effective date of (year-end accounting purposes)	Brennan PB24, PB25
Dean PB35	Taft PB24
Dumelie PB22	Motion to proceed, with amendment (public filings):
Ewasiuk PB18, PB21	Passed
Forsyth PB21–22	Doerksen PB31
<i>McQueen</i> PB34–35	Motion to proceed, with amendments
Rodney PB18	Allred PB35
Extraprovincial effect of section 2(2)	Chair PB35
Allred PB20	Dean PB35
Calahasen PB19, PB31	
Chair PB30	Parliamentary Counsel's supplementary report on
Chamberlain PB19	Chair PB17, PB30, PB32
Dallas PB21	Dallas PB33
Dean PB19–20, PB30	Dean PB30
Doerksen PB31	Forsyth PB32
Ewasiuk PB19–20	McQueen PB31-32
Extraprovincial effect of section 2(2): Amendment re	Sarich PB32
Dean PB19, PB31	<i>Taft</i> PB32
Ewasiuk PB19–20	Public filing of annual reports
	See Covenant Health, Public filing of annual
Extraprovincial effect of section 2(2): Amendment re (Passed)	reports (with corporate registry)
Olson PB31	Purpose
Extraprovincial effect of section 2(2), impact of TILMA	Dallas PB21
agreement on	Dumelie PB18
Allred PB20	Ewasiuk PB17, PB21, PB25
Chair PB30	McQueen PB25
Dean PB20, PB30	Questions from the public re
	Dean PB25
Dumelie PB21	MacDonald PB25
Ewasiuk PB20	Standing Orders requirement met
Forsyth PB21	Dean PB13
General remarks	Catholic Health of Alberta
Chair PB13	Board membership/provision of services to non-
Dean PB13	Catholics
Liability exemption for directors/officers	See Covenant Health, Board
Allred PB20, PB33	membership/provision of services to non-
Benito PB22	Catholics
Boutilier PB33–34	Origin of
Calahasen PB22, PB34	Dumelie PB18
Chair PB32–33	Ewasiuk PB17–18
Dallas PB21, PB33	Committee on Private Bills, Standing
Dean PB20-21, PB30, PB33	Attendance at, via telephone conference calls
Doerksen PB24, PB34	Forsyth PB13
Dumelie PB20, PB22, PB23, PB24	Marston PB13
Ewasiuk PB20–21, PB23, PB25	
Forsyth PB32–33	In camera meetings of See In camera meetings of committee
McQueen PB25, PB31–34	see in camera incernigs of committee
Olson PB33	
V10011 1 1/22	

Community boards (Caritas group)  See Caritas Health Group Statutes Amendment Act, 2009 (Bill Pr. 2), Local community boards, retention/appointment of	Daughters of Wisdom  See Les Filles de la Sagesse  Dept. of Health and Wellness  Position on Bill Pr. 2 (Caritas)
Companies Act	Boutilier PB22
Extraprovincial operation of companies provisions	Chamberlain PB18, PB22
Chamberlain PB19	Dean PB22
Conservative Party of Alberta	Ewasiuk PB18
See Progressive Conservative Party of Alberta	Extraprovincial effect of companies' operations
Cormier, Beverly	See Caritas Health Group Statutes Amendment Act,
See Beverly Anne Cormier Adoption Termination	2009 (Bill Pr. 2), Extraprovincial effect of section
Act (Bill Pr. 1)	2(2)
Corporate registry	Les Filles de la Sagesse
Filing of Covenant Health annual reports with	History
Allred PB23, PB30	Dallas PB27
Calahasen PB30	Fallu PB26–27
Dallas PB21	Gibson PB26
Dean PB23, PB30–31	Involvement with residential schools
Dumelie PB19, PB21, PB23	Calahasen PB27
Ewasiuk PB23	Fallu PB27
Forsyth PB21	Gibson PB27
Sarich PB30–31	Liabilities
<i>Taft</i> PB30	Chair PB27
<i>Woo-Paw</i> PB19	Dallas PB28
Filing of Covenant Health annual reports with, motion re	Fallu PB27
(Passed)	Gibson PB27
Doerksen PB31	Statute of limitations application to
Covenant Health	Allred PB27–28
Board membership/provision of services to non-	Chair PB27–28
Catholics	Dean PB28
Amery PB19	
Bhardwaj PB25	Les Filles de la Sagesse Act Repeal Act (Bill Pr. 3) Deliberations re
Brennan PB25	Allred PB27–28
Dumelie PB19, PB25	Calahasen PB27, PB35
Ewasiuk PB19	Chair PB27–28
Nurse recruitment activities	
Benito PB22	Dallas PB27, PB35
Dumelie PB22	Dean PB28, PB35
Public filing of annual reports (with corporate registry)	Fallu PB26–27
Allred PB23	Gibson PB25–27
Dallas PB21	Taft PB27
Dean PB23	General remarks
Dumelie PB19, PB21, PB23	Chair PB13, PB15
Ewasiuk PB23	Dean PB13
Forsyth PB21	Preamble amendment
Woo-Paw PB19	Calahasen PB35
Public filing of annual reports (with corporate registry),	Chair PB35
amendment re	Dallas PB27, PB35
Allred PB30	Dean PB35
Calahasen PB30	Gibson PB27
Dean PB30–31	Preamble amendment, motion to proceed, with (Passed)
Sarich PB30–31	Dallas PB35
Taft PB30	Purpose PD26 27
Public filing of annual reports (with corporate registry),	Fallu PB26–27
amendment re: Motion for (Passed)	Gibson PB26
Doerksen PB31	Standing Orders requirement met
Public filing of annual reports (with Legislature)	Dean PB13
Allred PB23, PB30	Transfer of assets/liabilities provision
Dean PB23	Calahasen PB27, PB35
Taft PB30	Chair PB27, PB35
Replaces Caritas Health Group et al	Dallas PB28, PB35
Ewasiuk PB17	Dean PB35

#### Les Filles de la Sagesse Act Repeal Act (Bill Pr. 3) Motions (Continued) Beverly Anne Cormier Adoption Termination Act (Bill Transfer of assets/liabilities provision (Continued) Pr. 1), motion to go in camera re (Passed) ... PB16 Beverly Anne Cormier Adoption Termination Act (Bill Fallu ... PB27 Pr. 1), motion to proceed with ... PB29–30 Gibson ... PB27 Caritas Health Group Statutes Amendment Act, 2009 *Taft* ... PB27 (Bill Pr. 2), motion to amend section 2(2) **HBA Services** (extraprovincial powers) (Passed) ... PB31 See Alberta Health Services (HBA Services) Caritas Health Group Statutes Amendment Act, 2009 Health and Wellness, Dept. of (Bill Pr. 2), motion to amend section 8 (members' See Dept. of Health and Wellness liability) (Passed) ... PB34 Health Services, Alberta Caritas Health Group Statutes Amendment Act, 2009 (Bill Pr. 2), motion to proceed, with amendment See Alberta Health Services (authority) (public filings) (Passed) ... PB31 In camera meetings of committee Les Filles de la Sagesse Act Repeal Act (Bill Pr. 3), General remarks motion to proceed, with amendment (Passed) ... PB35 Chair ... PB15 **Nurses-Recruitment** Taft ... PB15 Caritas group activities re Motion to go into, re Bill Pr. 1 (Passed) Benito ... PB22 Forsyth ... PB16 Dumelie ... PB22 Insurance, Liability **Parliamentary Counsel** For Caritas group directors/officers Review of private bills 1 to 3 Allred ... PB20, PB33 Chair ... PB13, PB15 Chair ... PB32 Dean ... PB13 Doerksen ... PB24 Supplementary report on Bill Pr. 2 (Caritas) Dumelie ... PB20, PB24 Chair ... PB17, PB30, PB32 Labour Mobility Agreement, Alberta/British Columbia Dallas ... PB33 See Trade, Investment and Labour Mobility Dean ... PB30 Agreement (Alberta/British Columbia) Forsyth ... PB32 Legislative Assembly of Alberta McQueen ... PB31-32 Caritas filings with, accessibility of Allred ... PB23, PB30 Sarich ... PB32 Dean ... PB23 *Taft* ... PB32 **Private Bills** Taft ... PB30 See under Bills, Private Liability exemption for directors/officers of Caritas Private Bills, Standing Committee on See Committee on Private Bills, Standing See Caritas Health Group Statutes Amendment Act, 2009 (Bill Pr. 2), Liability exemption for **Progressive Conservative Party of Alberta** directors/officers President of, to stand aside as counsel for Bill Pr. 2 Liability insurance Boutilier ... PB17 See Insurance, Liability Chair ... PB17 **Limitations Act** Dean ... PB17 Application to Les Filles de la Sagesse Mrazek ... PB17 Allred ... PB27-28 Rodney ... PB17 Chair ... PB27-28 Taft ... PB17 Dean ... PB28 Public filing of annual reports for Caritas group Local community boards (Caritas group) See Covenant Health, Public filing of annual reports See Caritas Health Group Statutes Amendment Act, (with corporate registry) 2009 (Bill Pr. 2), Local community boards, Registered nurses-Recruitment retention/appointment of See Nurses-Recruitment Mary Immaculate Hospital of Mundare Act (Bill Pr.2, **Registrar of Corporations** See Corporate registry Extraprovincial operations provision Residential schools, involvement of Les Filles de la Chair ... PB30 Sagesse with Dean ... PB19, PB30 See Les Filles de la Sagesse, Involvement with Liability exemption for directors/officers residential schools Dean ... PB20, PB33 **Societies Act** Medical care system Liability exemption for directors/officers Local involvement in Dean ... PB21, PB30 Brennan ... PB24 Ewasiuk ... PB21 *Taft* ... PB24 **Standing Orders** For private bills Chair ... PB15

## Telephone conference calls

See Committee on Private Bills, Standing, Attendance at, via telephone conference calls TILMA

See Trade, Investment and Labour Mobility Agreement (Alberta /British Columbia)

## Trade, Investment and Labour Mobility Agreement (Alberta/British Columbia)

Impact on extraprovinical provisions of Bill Pr. 2 (Caritas)
Allred ... PB20

Chair ... PB30

# Trade, Investment and Labour Mobility Agreement (Alberta/British Columbia) (Continued)

Impact on extraprovinical provisions of Bill Pr. 2

(Caritas) (Continued) Dean ... PB20, PB30 Dumelie ... PB21

Ewasiuk ... PB20 Forsyth ... PB21

Wellness, Dept. of Health and See Dept. of Health and Wellness