



MANITOBA ORDER IN COUNCIL

DATE: **April 24, 2019**

ORDER IN COUNCIL NO.: **144/2019**

RECOMMENDED BY: **Minister of Crown Services**

ORDER

1. The mandate letters attached:
 - (a) at Schedule "A" for Efficiency Manitoba Inc.;
 - (b) at Schedule "B" for Manitoba Centennial Centre Corporation;
 - (c) at Schedule "C" for Manitoba Hydro;
 - (d) at Schedule "D" for Manitoba Liquor and Lotteries Corporation; and
 - (e) at Schedule "E" for The Manitoba Public Insurance Corporation;are approved.
2. This Order comes into effect on the day that it is made.

AUTHORITY

The Crown Corporations Governance and Accountability Act, C.C.S.M. c. C336, states:

Mandate letter

6(1) The responsible minister, in consultation with the minister, if different from the responsible minister, may prepare a mandate letter for a corporation that sets out, for the term of the letter,

- (a) the government's goals for the corporation;
- (b) the specific outcomes to be achieved by the corporation during the applicable period;
- (c) the performance measures that are to be used to determine if the specific outcomes have been achieved; and
- (d) any other information that is prescribed or that the minister or responsible minister considers appropriate.

Term

6(2) A mandate letter may be annual, or may apply to the particular fiscal years that are set out in the letter, which must not exceed three fiscal years.

Preparation and consistency of letters

6(3) A mandate letter must be consistent with the applicable corporation's objects, mandate or purposes.

When mandate letter becomes effective

- 6(4) A mandate letter is effective once it is
- (a) signed by the directors and the responsible minister;
 - (b) approved by the Lieutenant Governor in Council; and
 - (c) made public in accordance with section 9.

BACKGROUND

1. The Minister recommends that the attached mandate letters for Efficiency Manitoba Inc., Manitoba Centennial Centre Corporation, Manitoba Hydro, Manitoba Liquor and Lotteries Corporation and The Manitoba Public Insurance Corporation be approved.

-
2. The attached mandate letters will be effective once they have been signed by the Minister of Crown Services and the directors of the respective Crown corporations and have been made public in accordance with The Crown Corporations Governance and Accountability Act.