



MANITOBA ORDER IN COUNCIL

DATE: **October 23, 2019**

ORDER IN COUNCIL NO.: **334/2019**

RECOMMENDED BY: **Minister of Crown Services**

ORDER

1. Approval is given to the minister responsible for *The Crown Corporations Governance and Accountability Act* (the “Minister”) to issue a directive to Manitoba Liquor and Lotteries Corporation, in the form attached as Schedule “A”.
2. This Order comes into effect the day it is made.

AUTHORITY

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

Directives

13(1) The minister may — with the approval of the Lieutenant Governor in Council — issue a directive to a corporation

- (a) respecting
 - (i) matters of policy and the accounting policies and practices for the corporation,
 - (ii) standards to be complied with in respect of advertising done by the corporation, and
 - (iii) the conduct of special organizational reviews to be conducted by the corporation;
- (b) to ensure that practices of two or more corporations are consistent; and
- (c) to ensure that two or more corporations act in concert with each other or with government departments or agencies when doing so will further efficiency and effectiveness.

Accounting standards apply

13(2) A directive in respect of accounting policies and practices must be consistent with generally accepted accounting principles that reflect the public interest.

Compliance

13(3) A corporation must comply with a directive given under this section.

Directives to be made public

13(4) The minister must make a directive public, in a manner he or she determines reasonable, within 30 days of the directive being given to the corporation.

BACKGROUND

1. The Minister recommends that the attached directive be issued to Manitoba Liquor and Lotteries Corporation.

A Directive to
Manitoba Liquor and Lotteries Corporation
Respecting Video Lottery Terminal Siteholder
Agreements with Veterans' Organizations

Issued by: Honourable Minister Jeff Wharton

Effective: _____

BACKGROUND

The *Crown Corporations Governance and Accountability Act* provides for the issuing of directives to one or more Crown corporations as follows:

- 13(1) the minister may — with the approval of the Lieutenant Governor in Council — issue a directive to a corporation
- (a) respecting:
 - (i) matters of policy and the accounting policies and practices for the corporation,
 - (ii) standards to be complied with in respect of advertising done by the corporation, and
 - (iii) the conduct of special organizational reviews to be conducted by the corporation;
 - (b) to ensure that practices of two or more corporations are consistent; and
 - (c) to ensure that two or more corporations act in concert with each other or with government departments or agencies when doing so will further efficiency and effectiveness.

PURPOSE

This directive provides instruction to Manitoba Liquor and Lotteries Corporation to adjust the remuneration to the Siteholder under the Video Lottery Terminal (VLT) Siteholder Agreements with veterans' organizations to provide for a combined commission and contribution to the Siteholder equivalent to 30% of the Net Win until the end of the provincial gaming review.

APPLICATION AND SCOPE

This directive applies to all VLT Siteholder Agreements with veterans organizations.

DIRECTIVE

Manitoba Liquor and Lotteries Corporation shall exercise its discretion to adjust the remuneration to the Siteholder under the Video Lottery Terminal (VLT) Siteholder Agreements with veterans' organizations to provide for a combined commission and contribution to the Siteholder equivalent to 30% of the Net Win. This adjustment will result in an increase in the remuneration to Siteholders that are veterans' organizations from 25% to 30% of Net Win. This adjustment shall be completed by November 3, 2019 and shall be effective until the end of the provincial gaming review.

