M A N I T O B A

O R D E R I N C O U N C I L

DATE: **June 11, 2026**

ORDER IN COUNCIL NO.: **125/2026**

RECOMMENDED BY: **Minister of Finance**

ORDER

1. Approval is given to the minister responsible for *The Crown Corporations Governance and Accountability Act* (the "Minister") to issue a directive to The Manitoba Hydro-Electric Board in the form attached at Schedule "A".

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:

> **Directives**
> **13(1)** The minister may — with the approval of the Lieutenant Governor in Council — issue a directive to a corporation
> (a) respecting matters of policy;
> (a.1) requiring the corporation to conduct an organizational review as specified in the directive;
> (a.2) requiring the corporation to do something in accordance with its approved annual business plan or prohibiting it from doing anything inconsistent with that plan;
> (b) to ensure that practices of two or more corporations are consistent; or
> (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.
>
> …
>
> **Compliance**
> **13(3)** A corporation must comply with a directive given under this section.
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> **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 The Manitoba Hydro-Electric Board.