

ANNUAL REPORT OF THE STANDING COMMITTEE ON HUMAN RESOURCES

December 2002

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Hon. Murray Scott

Speaker House of Assembly Province House Halifax, Nova Scotia

Dear Mr. Scott:

On behalf of the Standing Committee on Human Resources, I am pleased to submit the Annual Report of the Committee for the Second Session of the Fifty-Eight General Assembly.

Respectfully submitted

Mr. Jon Carey, MLA (Kings West) Chairman Standing Committee on Human Resources

Halifax, Nova Scotia November 2002

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FOREWORD

The report of the Standing Committee on Human Resources is written in accordance with the rules

and procedures of the House of Assembly. First outlining the role of the committee in regard to approving or not approving applications to provincial Agencies, Boards and Commissions. Second providing a brief summary description of intellectual property rights with regard to the culture sector. As well, the report outlines a precedent in regard to the Speakers' ruling concerning dissenting or minority reports within committee reports.

MANDATE

Functions of Standing Committees

- **60 (2)** For greater certainly, The Human Resources Committee is established for the purpose of
- (i) considering matters normally assigned to or within the purview of the Departments and Ministers of Education and Culture and of Labour,
- (ii) Reviewing and approving or not approving candidates for appointment to agencies, boards or commissions where the Governor in Council has, pursuant to an enactment, the sole discretion to make the appointment or where the Governor in Council makes the appointment by choosing from a list of nominees provided to the Governor in Council pursuant to an enactment,
- (iii) reviewing and approving or not approving ministerial appointees to agencies, boards or commissions where, pursuant to an enactment, Governor in Council approval is not required, and
- (iv) for purposes of greater clarity and certainty, the Committee shall be guided by the terms of reference set out herein and which form part of this rule;

Terms of Reference in Reviewing Agency, Board and Commission Appointments:

1. Where Governor in Council approval is required for an appointment to an Agency, Board

- or Commission, after consideration by Executive Council of a person recommended for appointment to an Agency, Board or Commission, the Clerk of the Executive Council shall submit the name of the person to the Human Resources Committee, on form "A".
- 2. Prior to making a Ministerial appointment to an Agency, Board or Commission for which Governor in Council approval is not required, a Minister shall submit the name of the proposed appointee to the Executive Council for consideration. Where the Executive Council recommends the name, the Clerk of the Executive Council shall submit the name to the person to the Human Resources Committee.
- 3. Committee members shall review the name submitted for approval having regard to qualifications of the individual, affirmative action concerns and, where relevant, the regional representatives of the Agency, Board or Commission.
- 4. The purpose of the Committee review is not to replace the function of Government Departments and Ministers in making appointments. Its function is to approve or not approve the name before it, not to consider or recommend alternative names for appointments.
- 5. The following appointments shall not be submitted to the Human Resources Committee for review:
 - (a) appointments of provincial public or civil servants by virtue of their employment (i.e. The Deputy Minister of Finance is an unpaid member of the Lotteries Commission);
 - (b) candidates selected by an open competition and selection process or peer review (i.e. Provincial Judges selected by the Judicial Appointments Committee or employees of Agencies, Boards or Commissions);
 - (c) candidates recommended for appointment to self-regulatory bodies who are elected or recommended by the body (i.e. Nova Scotia Medical Society);
 - (d) candidates recommended for appointment to Hospitals and Universities where the candidate is recommended by the Board of Governors or Directors of the Institution.
- 6. The Committee may interview a recommended candidate where a majority of members support a motion to interview a particular recommended candidate.
- 7. The Committee shall not hear submissions oar representations form anyone not a member of the Committee.
- 8. Meetings of the Committee shall be open to the public unless the Committee majority vote determines to meet in camera.

- 9. The Committee shall meet at least once a month every month of the year irrespective of whether the House of Assembly has been prorogued.
- 10. The Committee shall approve or not approve recommended candidates on the basis of a simple majority.
- 11. The Committee shall make recommendations with respect to every name submitted by Executive council on the day it appears on the agenda unless a majority of members agree to defer a recommendation to the next meeting.
- 12. Recommendations of the Committee shall be accepted by the Executive Council and the Minister responsible for the appointment.
- 13. The agenda for meetings and a list of recommended candidates and Form "A" will be provided to all members one week in advance.

INTRODUCTION

The Standing Committee on Human Resources, an all-party Committee of the House of Assembly,

was struck at the beginning of the First Session of the Fifty-Eighth General Assembly, pursuant to Rule 60 of the *Province of Nova Scotia Rules and Forms of Procedures of the House of Assembly*. The Committee's membership, during the Second Session of the General Assembly, was as follows:

Mr. Kerry Morash, MLA - Chairman Queens

Dr. Jim Smith - Vice Chairman Dartmouth East

Mr. Ron Chisholm, MLA Guysborough - Port Hawkesbury

Mr. Tim Olive, MLA Dartmouth South

Mr. Richard Hurlburt, MLA Yarmouth

Mr. Cecil Clarke, MLA Cape Breton North

Ms. Maureen MacDonald, MLA Halifax Needham

Mr. Graham Steele, MLA Halifax - Fairview

Mr. Michel Samson, MLA Richmond

Due to membership changes the following members of the committee have been replaced: Hon. Tim Olive (Dartmouth South) was replaced by Mrs. Mary Ann McGrath, MLA (Halifax-Bedford Basin), Hon. Cecil Clarke (Cape Breton North) was replaced by Mr. Kerry Morash, MLA (Queens), Mr. Kerry Morash, MLA (Queens) was replaced by Mr. Jon Carey, MLA (KingsWest) as Chairman, Mr. Michel Samson, MLA (Richmond) was replaced by Mr. Brian Boudreau, MLA (Cape Breton the Lakes), Mr. Richard Hurlburt, MLA (Richmond) was replaced by Mr. John Chataway, MLA (Chester-St. Margarets) and Mr. Kerry Morash, MLA (Queens) was replaced by Mr. Brooke Taylor, MLA (Colchester-Musquodoboit Valley)

PROCEDURES AND OPERATIONS

The Human Resources Committee meets on the last Tuesday of every month to consider

appointments to Agencies, Boards and Commissions. The Committee also meets periodically to consider other matters under their mandate. These meetings are held on Tuesday mornings in the Legislative Committees Office. During the Second Session if the Fifty-Eighth General Assembly, the Human Resources Committee has met on the following dates:

| July 31, 2001 | November 27, 2001 | April 16, 2002 | July 30, 2002 |
|--------------------|-------------------|----------------|--------------------|
| August 8, 2001 | December 18, 2001 | April 30, 2002 | August 27, 2002 |
| August 28, 2001 | January 29, 2002 | May 23, 2002 | September 24, 2002 |
| September 25, 2001 | February 26, 2002 | May 28, 2002 | |
| October 30, 2001 | March 26, 2002 | June 25, 2002 | |

AGENCIES, BOARDS AND COMMISSIONS

During the first session of the Fifty-Sixth General Assembly (1993), an amendment was made to Rule 60 of the *Province of Nova Scotia Rules and Forms of Procedure of the House of Assembly*. This amendment increased the mandate of the Standing Committee on Human Resources. The Committee has been legislated to review potential appointments to all government Agencies, Boards and Commissions (ABC's).

THE PROCESS

There two ways in which an appointment can be made to an Agency, Board or Commission. They

are as follows:

i. Order in Council

Order in Council appointments require both the Executive Council (Cabinet) and the Lieutenant Governor's approval.

ii Ministerial

These appointments are made by the Minister responsible for the legislation that establishes the Agency, Board or Commission. These appointments then are forwarded to the Executive Council (Cabinet).

The principle distinction between the two types of appointments is that the Ministerial appointments are made by the Minister responsible for the legislation that establishes the ABC. Whereas, Order in Council (OIC) appointments are recommended to the Executive Council by the Minister responsible for the legislation that established the ABC and only upon Executive Council approval are the Orders then signed by the Lieutenant Governor.

The Human Resources Committee has been legislated, since 1993, to look at both forms of appointments. The only appointments that the Committee will not consider are those excluded by Rule 60 (2) (c) (iv) 5.(a-d) of the mandate contained within the *Rules and Forms of Procedure of the House of Assembly*.

Technically, there is no difference between an Agency, Board or Commission insofar as the name is concerned. They are called one or the other depending on how it is referred to in the legislation. It is the legislation determines the role, mandate, authority and jurisdiction of the ABC, not the name

Currently there are 245 Agencies, Boards and Commissions. There are approximately 1100 people appointed to ABC's at any particular time. In accordance with the objectives of the government to reduce the number of agencies, boards and commissions there has been a significant reduction related to inactive or unnecessary agencies, boards and commissions.

REMUNERATION

There is no set formula for remuneration for the people serving on Agencies, Boards and Commissions. P&P (now called Treasury and Policy Board) determined that it would be up to each individual Department / Minister to review and set the remuneration for the individual boards. Remumeration for a number of Agencies, Boards and Commissions are currently under review.

Remuneration can vary from boards such as the Utility and Review Board which pays \$70,000 per annum to boards such as the Regional Health Boards which compensate for expenses only.

BULK ADVERTISEMENT

Once every six months a list of upcoming vacancies for all government Agencies, Boards and Commissions is generated. These vacancies must be advertised through Communications Nova Scotia in the Chronicle Herald, Daily News and the Cape Breton Post as per the Standing Committee on Human Resources' advertising policy (July 23, 1998). The Standing Committee on Human Resources' Clerk organizes the bulk advertisement. Departments can still place ads for individual ABC's when required. The Standing Committee on Human Resources needs to be informed of supplementary ads prior to placement to ensure that the advertising policy is being followed.

All applications from the bulk ad are received by the Executive Council Office then forwarded to the individual departments.

DEPARTMENT SCREENING PANELS

Once the individual applications are forwarded to the Department, the screening panels are consulted. All appointments, even those people being reappointed to a board, must go through the screening panel process. Screening panels are appointed by the individual ministers to screen all applicants to ABC's to ensure that all candidates are chosen in a fair and equitable manner.

The screening panels are to be made up of volunteers from the community. The members of the screening panels need to have technical expertise, they should represent the stakeholders of those particular ABC's which they oversee and there should be some regional representation within the panel where appropriate.

The mandate of the Screening Panels, as established by the Executive Council's Office, is as follows:

(II) Screening Panels

Screening panels were established as a matter of discretion. The purpose of screening panels was to establish a mechanism to determine qualified candidates for appointment to ABC's, to assist ministers in the selection of candidates to fill vacancies on ABC's.

Screening panel members are selected by ministers on the basis of experience in the area of concern of the department, having regard for expertise, regional representation, gender, racial and other affirmative action considerations. Departmental staff assist the minister in recruiting screening panel members, having regard to the experience in the area of concern of the department, having regard to expertise, regional representation, gender, racial and other affirmative action considerations.

Once the screening panel has approved a candidate, their application is forwarded to the Minister. The Minister is then able to select candidates from this pool of applications. The signed paperwork is then forwarded to the Clerk of the Executive Council. The applications are sent to the Treasury and Policy Board and the Cabinet prior to being sent to the Standing Committee on Human Resources.

Once Cabinet approval is obtained, those applications that the Human Resources Committee is mandated to approve or not approve are then sent to the Legislative Committees Office and placed on the Standing Committee on Human Resources' agenda.

The material is received no later than the Friday eleven calendar days prior to the scheduled Human

Resources Committee meeting. The material is copied and distributed to all Committee members on the Tuesday, one week in advance of the meeting, as dictated by the *Province of Nova Scotia Rules and Forms of Procedures of the House of Assembly*.

If subsequent material arrives from the Executive Council Office after the one week deadline has occurred, it can still be distributed to the Committee members, but before it can be considered at the scheduled meeting, a waiver of notice must be signed and given to the Human Resource Committee Clerk. The signing of the waiver must be unanimous. If there is one Committee member who objects to the items being added to the agenda, the items will be tabled and placed on the agenda for the next meeting. The same procedure holds true if for some reason the Human Resources Committee's policies and/or procedures are not adhered to (i.e. ABC not advertised).

If the appointments are **approved**, the material is returned to the Executive Council Office and placed on the order paper for the Lieutenant Governor's signature.

If the appointments are **not approved**, the material is also returned to the Executive Council Office, whereupon it will be returned to the appropriate department with a letter from the Clerk explaining the circumstances surrounding the rejection.

Contained on the following pages is the list of all the Appointments to Agencies, Boards and Commissions that have been approved, not approved, stood or withdrawn from consideration by the Standing Committee on Human Resources from July 31, 2001 up until September 24, 2002.

APPROVED

STANDING COMMITTEE ON HUMAN RESOURCES

AGENCY, BOARD AND COMMISSION APPOINTMENTS

DEPARTMENT OF AGRICULTURE AND FISHERIES

Crop and Livestock Insurance Arbitration Board

Mark McCrea Chair/Member October 30, 2001

Dale Dunlop Member October 30, 2001

Crop and Livestock Insurance Commission - Nova Scotia

Gail Parker Member July 31, 2001

Farm Loan Board - Nova Scotia

Carol Versteeg Vice Chair/Member November 27, 2001

Stephen Healy Member November 27, 2001

Farm Practices Board

Fred A. Walsh Member March 26, 2002

Fisheries and Aquaculture Loan Board

Roy J. Surette Member February 26, 2002

Natural Products Marketing Council

Rolland Hayman Chair February 26, 2002

Jeanne CruikshankMemberFebruary 26, 2002Michael ScothornMemberFebruary 26, 2002

DEPARTMENT OF COMMUNITY SERVICES

Assistance Appeal Boards

Cape Breton

| Angus J. Campbell | Chair / Member | July 31, 2001 |
|---|--|---|
| Willhelmina Campbell Lavina Forrest Darren McFadgen David Samson Thomas Woodfine | Member Member Member Member Member | July 31, 2001 July 31, 2001 July 31, 2001 July 31, 2001 July 31, 2001 |
| Cumberland / Colchester | | |
| Juanita P. Johnson | Chair / Member | July 31, 2001 |
| Douglas Dobson Donald Le Blanc Walter Maltby Brenda O'Brien | Member Member Member Member | July 31, 2001 July 31, 2001 July 31, 2001 July 31, 2001 |
| Halifax Regional Municipality | | |
| Murdock Morrison | Chair / Member | July 31, 2001 |
| Robert F.N. Covert Norma Kennedy John MacDougall H. David MacKeen Cecil Nickerson | Member Member Member Member Member | August 28, 2001 July 31, 2001 July 31, 2001 July 31, 2001 July 31, 2001 |
| Pictou / Antigonish / Guysborough | | |
| Lauchie A. MacIsaac | Chair / Member | July 31, 2001 |
| Owen L. Clarke Rita Kennedy M. Patricia MacNeil Ross Sewell | Member Member Member Member | August 28, 2001 July 31, 2001 July 31, 2001 July 31, 2001 |

Assistance Appeal Boards

Western Region

| James Wheelhouse | Chair / Member | July 31, 2001 |
|---------------------------------------|------------------|----------------------------------|
| Ken B. Anthony Pauline A. d'Entremont | Member Member | July 31, 2001 August 28, 2001 |
| Maria de Vries | Member | July 31, 2001 |
| Carol Hamilton | Member | July 31, 2001 |
| Darrell E. Hannam | Member | July 31, 2001 |
| Glenn Joudrey | Member | July 31, 2001 |
| Bill Milligan | Member | July 31, 2001 |
| John M. Quickfall | Member | July 31, 2001 |
| Wray M. Reading | Member | July 31, 2001 |
| Cheryl Scott | Member | July 31, 2001 |
| Pearl Silver | Member | July 31, 2001 |
| Bruce M. Webber | Member | July 31, 2001 |
| Kenneth Woodman | Member | August 28, 2001 |
| David H. Young | Member | July 31, 2001 |

Children and Family Services Act Advisory Committee

| Paula Altenburg | Member | December 18, 2001 |
|-----------------------|--------|-------------------|
| Robert Blair Campbell | Member | October 30, 2001 |
| Marjorie Johnson | Member | October 30, 2001 |
| Sumita Pillay | Member | October 30, 2001 |
| Russell Prime | Member | October 30, 2001 |

Housing Authorities

Cape Breton

| Frank Sutherland | Member | November 27, 2001 |
|------------------|--------|-------------------|
| Maria Lamey | Member | April 30, 2002 |

Eastern Mainland

Duncan MacDonald Member April 30, 2002

Kings Regional Rehabilitation Centre

| Donald C. MacDonald | Member | April 30, 2002 |
|----------------------------|--------|----------------|
| Gerald L. (Gerry) Wentzell | Member | April 30, 2002 |

Round Table on Child Care

| Lyssa Clack | Representative | October 30, 2001 |
|-------------------|---|------------------|
| Harriet Field | Member (Early Childhood Training Educator) | August 28, 2001 |
| Lila Hope-Simpson | Representative | April 30, 2002 |
| Steve Machat | (Private Administrator Position) Representative | April 30, 2002 |
| LeeAnne Marchand | (Parent Position) Representative | April 30, 2002 |
| | (Non-Profit Administrator Position) | |

Social Workers' Board of Examiners

Elizabeth Whelton Member April 30, 2002

ECONOMIC DEVELOPMENT, OFFICE OF

Canada - Nova Scotia Offshore Petroleum Board

| Michael D. Casey, C.A., | CBV | Member | September 25. | 2001 |
|-------------------------|-----|--------|---------------|------|
| | | | | |

Film Development Corporation Board - Nova Scotia

| Martin J. Pink, Q.C. | Chair/Member | February 26, 2002 |
|------------------------------------|------------------|-------------------|
| Michael H. Conde Ernest J. Dick | Member Member | February 26, 2002 |
| | | February 26, 2002 |
| Paul MacKinnon | Member | February 26, 2002 |

Trade Centre Limited

| Frederick R. MacGillivray | Director/President | April 30, 2002 |
|--|---|--|
| M. Lois Dyer Mann | Director/Chair | April 30, 2002 |
| Peter Bryson, Q.C. David R. Chisholm Hilliard Graves William Lyndon Hon. Stewart McInnes George C. Moody | Director Director Director Director Director Director | April 30, 2002 April 30, 2002 April 30, 2002 August 27, 2002 August 27, 2002 April 30, 2002 |

DEPARTMENT OF EDUCATION

Advisory Council on the Status of Women

| Linda Carvery | Member | May 28, 2002 |
|-------------------------|--------|--------------------|
| Mary Elizabeth Chisholm | Member | May 28, 2002 |
| Mary Hamblin | Member | May 28, 2002 |
| Patricia LeBlanc | Member | May 28, 2002 |
| Candy Palmater | Member | May 28, 2002 |
| Doreen Paris | Member | May 28, 2002 |
| Sonja Power | Member | September 25, 2001 |
| Nancy Vromans | Member | May 28, 2002 |
| Rita Warner | Member | September 25, 2001 |

Agricultural College Foundation, Nova Scotia

| Leonard Ells | Member | August 27, 2002 |
|--------------------------|--------|-------------------|
| Richard (Dick) Huggard | Member | November 27, 2001 |
| Margaret (Norrie) McCain | Member | November 27, 2001 |
| Sherry E. Porter | Member | November 27, 2001 |

Appeal Board - Education Act

| Cheryl Hodder | One Person | August 28, 2001 |
|-----------------|-----------------|-----------------|
| | Board of Appeal | |
| Stewart McInnes | One Person | May 28, 2002 |
| | Roard of Anneal | |

Atlantic Provinces Special Education Authority

| J. Urban Cannon | Member | February 26, 2002 |
|-----------------------|--------|-------------------|
| Heather J. Macpherson | Member | February 26, 2002 |

Colleges and Universities - Nova Scotia Advisory Board on

| John Jerome Paul | Member | August 28, 2001 |
|---------------------|--------|-------------------|
| Chris Wilson | Member | February 26, 2002 |
| Robert W. Shaw, FCA | Member | March 26, 2002 |

College of Art & Design - Nova Scotia - Board of Governors

| Tom Forrestall | Member | July 30, 2002 |
|-----------------|--------|-------------------|
| Lloyd M. Newman | Member | July 30, 2002 |
| Victor Syperek | Member | December 18, 2001 |

Cosmetology - Provincial Examining and Licensing Committee

| Neil F. Currie | Member | August 28, 2001 |
|-----------------|--------|-----------------|
| Michele LeBlanc | Member | August 28, 2001 |

Dalhousie University Foundation

| John Risley | Member | August 28, 2001 |
|---------------|--------|-----------------|
| Thomas Traves | Member | August 28, 2001 |

Johnstone (Dr. P. Anthony) Memorial Fund Entrance Scholarship

| Marilyn Huber | Representative | February 26, 2002 |
|------------------------|----------------|-------------------|
| Edward J. Mroz, P.Eng. | Representative | February 26, 2002 |
| Wanda Robson | Representative | February 26, 2002 |

Library Boards

Annapolis Valley

| Jennifer Richard | Member | August 27, 2002 |
|------------------|--------|-----------------|
|------------------|--------|-----------------|

Cape Breton

| John A. (Obbie) Mitchell | Member | November 27, 2001 |
|--------------------------|--------|-------------------|
| John A. (Oddie) Whichen | Member | November 27, 2001 |

Colchester-East Hants

Rob Landry Member July 30, 2002

Eastern Counties

Kirk Stone Member November 27, 2001

Pictou - Antigonish

| Maureen MacGillivray | Member | February 26, 2002 |
|----------------------|--------|-------------------|
| Conrad Poirier | Member | February 26, 2002 |

South Shore

| Alan Wilson | Member | July 31, 2001 |
|----------------|--------|-------------------|
| George MacAdam | Member | November 27, 2001 |

Western Counties

Gary Archibald Member January 29, 2002

Mount Saint Vincent University - Board of Governors

Scott McCrea Member April 30, 2002

Provincial Apprenticeship Board

| Kevin Gerrior | Member | March 26, 2002 |
|-----------------|--------|----------------|
| Norman Paupin | Member | March 26, 2002 |
| Maureen Serroul | Member | March 26, 2002 |
| George White | Member | March 26, 2002 |

Saint Mary's University Board of Govenors

| Larry Hood | Member | October 30, 2001 |
|---------------------|--------|-------------------|
| John S. Fitzpatrick | Member | November 27, 2001 |

St. Francis Xavier University Foundation

| Elizabeth MacDonald | Member | May 28, 2002 |
|---------------------|--------|--------------|
| Donald Munroe | Member | May 28, 2002 |
| John T. Sears | Member | May 28, 2002 |

Student Assistance Higher Appeal Board

| Michelle Fougere | Member | December 18, 2001 |
|------------------|--------|-------------------|
| Adam Church | Member | January 29, 2002 |

Teachers' Certification Appeal Committee

| Cheryl Hodder | Member | July 31, 2001 |
|-----------------|--------|--------------------|
| | Member | September 25, 2001 |
| Mary E. Meisner | Member | July 31, 2001 |
| | Member | September 25, 2001 |
| Nancy Mosher | Member | July 31, 2001 |
| | Member | September 25, 2001 |

University College of Cape Breton - Board of Governors

| Robert MaNamara | Member | May 28, 2002 |
|-----------------|--------|--------------|
| Corrie Stewart | Member | May 28, 2002 |

University College of Cape Breton Foundation

| Scott MacAulay | Member | November 27, 2001 |
|--------------------------|--------|-------------------|
| Gordon M. MacInnis, C.A. | Member | November 27, 2001 |

Youth Advisory Council

| Nicole F. Bemister | Member/Co-Chair | March 26, 2002 |
|---------------------------|-----------------|----------------|
| Ryan MacNeil | Member/Co-Chair | March 26, 2002 |
| A : C 1 | M 1 | 4 120 2002 |
| Arien Gough | Member | April 30, 2002 |
| Eric Proctor | Member | March 26, 2002 |
| Sarah Reeves | Member | March 26, 2002 |
| Brent Sherar | Member | March 26, 2002 |
| William Victor Szubielski | Member | March 26, 2002 |

DEPARTMENT OF ENVIRONMENT AND LABOUR

Blasters Board of Examiners for Certification

| Kevin Beaton, P. Eng. | Chair/Member | November 27, 2001 |
|-----------------------|--------------|-------------------|
| | | |

Arthur Baxter Member April 30, 2002

David Clark Member November 27, 2001

Coal Mines Regulation Act - Board of Examiners

John T. Ling Member December 18, 2001

Construction Industry Panel - Labour Relations Board - Nova Scotia

| Peter E. Darby | Chair/Member | March 26, 2002 |
|-----------------------|------------------|-------------------|
| Gary Dean | Alt. Mgmt. Mbr. | March 26, 2002 |
| Patrick L. Bourque | Alternate Member | November 27, 2001 |
| Kenneth H. Estabrooks | Alt. Labour Mbr. | March 26, 2002 |
| Stephen C. Graves | Alternate Member | November 27, 2001 |
| Dannie MacDonald | Alt. Labour Mbr. | March 26, 2002 |
| Leo F. McKay | Alt. Labour Mbr. | March 26, 2002 |

Crane Operators Appeal Board

Cameron McIntyre Chair / Member December 18, 2001

Carson R. Dares Member December 18, 2001
Bruce Smith Member December 18, 2001

Credit Union Deposit Insurance Corporation - Nova Scotia

| Real J. Boudreau | Member | August 28, 2001 |
|------------------|--------|-----------------|
| Robert Mills | Member | August 28, 2001 |

Fuel Safety Board

| Frederick L. Chalmers | Chair/Member | April 30, 2002 |
|-------------------------|--------------|----------------|
| John McCormack | Member | April 30, 2002 |
| William Moody, P. Eng. | Member | April 30, 2002 |
| David A. Muise, P. Eng. | Member | April 30, 2002 |

Labour Relations Board - Nova Scotia

| Peter E. Darby | Chair/Member | March 26, 2002 |
|------------------------|--------------------|----------------|
| Gary Dean | Alt. Mgmt. Member | March 26, 2002 |
| Reid R. DeLong | Alt. Mgmt. Member | March 26, 2002 |
| Daniel J. MacLeod | Alt. Mgmt. Member | March 26, 2002 |
| Donna VanBuskirk, CHRP | Alt. Mgmt. Member | March 26, 2002 |
| Dennis G. Grant | Alt. Labour Member | March 26, 2002 |
| Brian J. Matheson | Alt. Labour Member | March 26, 2002 |
| Leo F. McKay | Labour Member | March 26, 2002 |

Labour Standards Tribunal - Nova Scotia

| Tony Mozvik Sharon R. Richard | Vice Chair/Alt. Mbr. Alt. Member | December 18, 2001 June 25, 2002 |
|-------------------------------|-----------------------------------|----------------------------------|
| Maritime Film Classification | | |

| Claudia R. Clarke | Film Classifier | July 30, 2002 |
|---------------------|-----------------|---------------|
| Ulysses J. Cottreau | Film Classifier | May 28, 2002 |
| | Film Classifier | July 30, 2002 |
| Jean Currie | Film Classifier | July 30, 2002 |
| James Eisenhauer | Film Classifier | July 30, 2002 |
| George A. Fraser | Film Classifier | May 28, 2002 |
| | Film Classifier | July 30, 2002 |
| Aileen M. Heisler | Film Classifier | July 30, 2002 |
| Mary MacLeod | Film Classifier | July 30, 2002 |
| Irma Mullen | Film Classifier | May 28, 2002 |
| | Film Classifier | July 30, 2002 |
| Alf F. Nielsen | Film Classifier | July 30, 2002 |
| Harold Sanford | Film Classifier | July 30, 2002 |

Occupational Health and Safety Advisory Council

| Allen Howell | Alt. Member (Employer) | March 26, 2002 |
|-----------------------|------------------------|----------------|
| Carol MacCulloch | Member (Employer) | March 26, 2002 |
| Peter O'Brien | Member (Employer) | March 26, 2002 |
| Sheldon Andrews | Member (Employer) | March 26, 2002 |
| Maureen Pickup | Alt. Member (Employee) | March 26, 2002 |
| Garry Randall | Alt. Member (Employee) | April 30, 2002 |
| Betty Jean Sutherland | Member (Employee) | March 26, |
| | | 2002 |

Occupational Health and Safety Appeal Panel

| Paul Voynovich | Chair | November 27, 2001 |
|--|--|--|
| Andrea Gillis, B.A., LLB Hugh MacArthur Roy MacDonald J. Douglas Smith | Management Rep. Labour Rep. Employer Rep. Employer Rep. | April 30, 2002 April 30, 2002 July 31, 2001 July 31, 2001 |
| | | |

Power Engineers and Operators Board

| Ross E. Farrant | Member | December 18, 2001 |
|-------------------|--------|-------------------|
| Barrie W. Fiolek | Member | December 18, 2001 |
| Gordon D. MacNeil | Member | December 18, 2001 |
| John D. MacNeil | Member | December 18, 2001 |
| Curtis L. Purdy | Member | December 18, 2001 |

Power Engineers and Operators Appeal Committee

| Mark. W. Savory | Chair / Member | December 18, 2001 |
|------------------------|----------------|-------------------|
| Derek (Todd) Nickerson | Member | December 18, 2001 |
| Charles Pearce | Member | December 18, 2001 |

Resource Recovery Fund Board

| Darrell Hiltz | Chair/Member | January 29, 2002 |
|-----------------------|--------------|------------------|
| T. H. (Tom) Donaldson | Member | March 26, 2002 |

Securities Commission - Nova Scotia

Robert MacLellan Chair / Member November 27, 2001

Well Construction Advisory Board

Earle C. MacDonald Member-At-Large April 30, 2002

Workers' Compensation Board

Elwood Dillman Mgmt. Member March 26, 2002 Jim Neville Labour Member January 29, 2002

DEPARTMENT OF FINANCE

Gaming Corporation - Nova Scotia

| C. Sean O'Connor | Chair / Member | December 18, 2001 |
|-------------------------------------|----------------|-------------------|
| Halifax-Dartmouth Bridge Commission | | |

| Bruce S. Smith Linda Moreash | Chair Secretary | February 26, 2002 February 26, 2002 |
|---------------------------------|--------------------|--|
| I. David Covill, P.Eng. | Board Member | February 26, 2002 |
| Larry D. Guptill | Board Member | February 26, 2002 |
| Clinton E. Schofield | Board Member | February 26, 2002 |

DEPARTMENT OF HEALTH

Aids, Advisory Commission on

| Larry Nelson Baxter | Chair / Member | November 27, 2001 |
|-------------------------|----------------|-------------------|
| Janet Conners | Member | November 27, 2001 |
| Thelma Coward-Ince | Member | December 18, 2001 |
| Dr. Jacqueline Gahagan | Member | November 27, 2001 |
| Dr. William C. Hart | Member | April 30, 2002 |
| Leslie Hickey | Member | April 30, 2002 |
| Julianne R. MacKinnon | Member | December 18, 2001 |
| Dorothy Malcom | Member | December 18, 2001 |
| Robert A. Marshall | Member | November 27, 2001 |
| Dr. Rodney David Wilson | Member | November 27, 2001 |
| | | |

Dispensing Opticians Board

| Marlene Bayers | Member | September 25, 2001 |
|----------------------------|--------|--------------------|
| John Butler | Member | September 25, 2001 |
| Dr. Lystra R. Dayal-Gosine | Member | September 25, 2001 |
| Annette M. Knight | Member | September 25, 2001 |
| Robert MacLeod | Member | September 25, 2001 |

Health Authority Districts

District 1 - South Shore

| Christopher L. A. Clarke | Member | September 24, 2002 |
|--------------------------|--------|--------------------|
| Marie Crooker | Member | September 25, 2001 |
| Dr. George A. Ferrier | Member | September 24, 2002 |
| Craig B. Fry | Member | September 24, 2002 |
| Dr. David F. Large | Member | September 24, 2002 |
| Jim Smith | Member | September 25, 2001 |
| James Harold Sunderland | Member | September 24, 2002 |
| Jan O. Sundin | Member | September 25, 2001 |
| Ken Wilkinson | Member | September 25, 2001 |

District 2 - South West Nova

| Linda Blades | Member | September 24, 2002 |
|------------------|--------|--------------------|
| Donald C. Bower | Member | September 25, 2001 |
| Melbourne Comeau | Member | August 27, 2002 |
| | Member | September 24, 2002 |
| Sarah Fraser | Member | September 24, 2002 |
| James W. Goodwin | Member | September 24, 2002 |
| Darlene Lawrence | Member | September 24, 2002 |
| Rodger MacKinnon | Member | September 25, 2001 |

District 3 - Annapolis Valley

| Jane Farquharson | Member | October 30, 2001 |
|--------------------------------|--------|--------------------|
| J. Stephenson (Steve) Hemenway | Member | September 24, 2002 |
| Barbara Kaiser | Member | September 24, 2002 |
| Steven M. Menzies | Member | September 24, 2002 |
| James C. Mosher | Member | October 30, 2001 |
| Peter S. Mosher | Member | September 25, 2001 |
| Jim Murphy | Member | March 26, 2002 |
| John (Jack) H. Phinney | Member | September 24, 2002 |

District 4 - Colchester East Hants

| Joan Jamieson | Member | September 24, 2002 |
|------------------------|--------|--------------------|
| Ancel Langille | Member | September 25, 2001 |
| Vernon A. McCully | Member | September 24, 2002 |
| Elizabeth A. Stanfield | Member | March 26, 2002 |
| | Member | September 24, 2002 |
| Bob Tarasuk | Member | September 24, 2002 |
| Barbara Whiston | Member | September 25, 2001 |
| Irene C. Wotherspoon | Member | September 24, 2002 |

District 5 - Cumberland

| Beryl A. MacDonald | Member | September 25, 2001 |
|-----------------------|--------|--------------------|
| Ruth Main | Member | September 24, 2002 |
| Creighton A. McCarthy | Member | September 25, 2001 |
| Nancy McLelan | Member | September 24, 2002 |
| Ronald Scott | Member | September 24, 2002 |
| Doris Soley | Member | September 24, 2002 |

District 6 - Pictou County

| Member | October 30, 2001 |
|--------|---|
| Member | September 24, 2002 |
| Member | January 29, 2002 |
| Member | September 24, 2002 |
| Member | December 18, 2001 |
| Member | September 24, 2002 |
| Member | September 25, 2001 |
| Member | September 25, 2001 |
| Member | September 25, 2001 |
| | Member Member Member Member Member Member Member Member |

District 7 - Guysborough, Antigonish, Strait

| Honourable N. Robert Anderson | Member | September 25, 2001 |
|-------------------------------|--------|--------------------|
| Wayne Boudreau | Member | November 27, 2001 |
| Sharon MacInnis | Member | September 24, 2002 |
| Betty MacNeil | Member | September 25, 2001 |
| | Member | September 24, 2002 |
| William MacNeil | Member | September 24, 2002 |
| Wendy Panagopoulos | Member | September 25, 2001 |
| David Samson | Member | September 24, 2002 |

District 8 - Cape Breton

| Member | September 25, 2001 |
|--------|--------------------------------------|
| Member | September 24, 2002 |
| Member | September 24, 2002 |
| Member | September 25, 2001 |
| Member | September 25, 2001 |
| Member | September 24, 2002 |
| | Member Member Member Member |

District 9 - Capital Region

| Linda M. Best Member Garnet Burns Member Octob | mber 27, 2001 |
|---|------------------------------|
| Garnet Rurns Member Octob | September 25, 2001 |
| Outliet Dutils Prictitud CC00 | er 30, 2001 |
| | mber 24, 2002 |
| | mber 25, 2001 |
| | mber 24, 2002 |
| Peter Hart Member Septer | mber 24, 2002 |
| Larry Horton Member Septer | mber 24, 2002 |
| Dr. Ed Kinley Member Septer | mber 25, 2001 |
| Dr. Noni E. MacDonald Member April | 24, 2001 |
| James A. McAllister Member Septer | mber 24, 2002 |
| - | mber 24, 2002 |
| Health Research Foundation - Nova Scotia | |
| Joan Fraser Member Nover | mber 27, 2001 |
| Dr. Thomas G. Larder Member Novem | mber 27, 2001 |
| IWK Health Centre | |
| Dr. Noni MacDonald Member Octob | per 30, 2001 |
| Occupational Therapists of Nova Scotia, Board of the College of | |
| Connie F. Morrissey Member May 2 | 28, 2002 |
| Pharmaceutical Society, Council of Nova Scotia | |
| | nber 18, 2001 |
| Franklyn Burgoyne Member Decer | ary 26, 2002 |
| <i>y</i> | • |
| Charles R. LeBlanc Member Febru | ry 29, 2002 |
| Charles R. LeBlanc Member Febru | ry 29, 2002 |
| Charles R. LeBlanc Member Febru Jean Mary McDougall Member Januar Physicians and Surgeons of Nova Scotia - Council of the College of | ry 29, 2002 mber 18, 2001 |

Physiotherapists, Nova Scotia College of

| Christa Y. MacKinnon | Member | August 27, 2002 |
|----------------------|--------|-----------------|
|----------------------|--------|-----------------|

Practical Nurses Licensing Board

| Reverend Jack R. Briggins | Member | September 25, 2001 |
|---------------------------|--------|--------------------|
| Joseph H. McLellan | Member | February 26, 2002 |

Provincial Dental Board

| Kore-Lee Cormier | Member | February 26, 2002 |
|-----------------------|--------|-------------------|
| Yvette d/Entremont | Member | December 18, 2001 |
| Dr. John W. Miller | Member | December 18, 2001 |
| Dr. Andrew Nette | Member | December 18, 2001 |
| Dwight Rudderham | Member | December 18, 2001 |
| Dr. Andrew B. Stewart | Member | February 26, 2002 |
| Angela Mae Worsley | Member | February 26, 2002 |

Provincial Health Council

| Casey Mooy | Member | February 26, 2002 |
|-------------------|--------|-------------------|
| Walter Proctor | Member | February 26, 2002 |
| Brenda Sabo R. N. | Member | February 26, 2002 |
| Quenta Tynes | Member | February 26, 2002 |

Queen Elizabeth II Health Sciences Centre and Nova Scotia Hospital

| Linda M. Best | Member | November 27, |
|---------------------|--------|-------------------|
| | | 2001 |
| Garnet Burns | Member | November 27, 2001 |
| Terrence D. Daniels | Member | November 27, 2001 |
| Dr. Ed Kinley | Member | November 27, 2001 |

Review Board under the Hospitals' Act

| Dr. Lawrence Buffett | Member | April 30, 2002 |
|-----------------------------|--------|-------------------|
| William H. R. Charles, Q.C. | Member | July 30, 2002 |
| Richard W. Cregan, Q.C. | Member | December 18, 2001 |
| Dr. Diane McIntosh | Member | April 30, 2002 |
| Dr. Alistair Munro | Member | October 30, 2001 |
| Dr. Paul Reynolds | Member | April 30, 2002 |

DEPARTMENT OF JUSTICE

Human Rights Commission - Nova Scotia

| Karen Durnford, M.Sc.E., P.Eng. | Commissioner | December 18, 2001 |
|---------------------------------|--------------|-------------------|
| Louis A. Gannon, Jr. | Commissioner | June 25, 2002 |
| Lance R. Hale | Commsssioner | June 25, 2002 |
| Marion Millett | Commissioner | June 25, 2002 |
| Sister Dorothy Moore | Commissioner | June 25, 2002 |
| Delbert Muise | Commissioner | December 18, 2001 |
| Narayanna Swamy | Commissioner | June 25, 2002 |

Judicial Appointments Review Committee

| Dr. Frances A. C. Galvon | Member | May 28, 2002 |
|--------------------------|--------|-------------------|
| Gwen Haliburton | Member | December 18, 2001 |
| Lorne R. Perry | Member | May 28, 2002 |
| Robert S. Wright | Member | January 29, 2002 |

Law Foundation of Nova Scotia - Board of Governors

| John S. McFarlane, O.C. | Chair | April 30, 2002 |
|-------------------------|-------|----------------|
| JUHH S. MICHAHAHC. O.C. | Chan | ADH 30. 4004 |

Law Reform Commission, Nova Scotia

| Hon. Justice Thomas A. Cromwell | Commissioner | March 26, 2002 |
|---------------------------------|--------------|------------------|
| Professor Diana Ginn | Commissioner | June 25, 2002 |
| Keith Evans | Member | January 29, 2002 |
| E. Arleen Paris | Member | January 29, 2002 |

Legal Aid Commission - Nova Scotia

| Μ. | Joseph I | Kızzetto | Director | December 18, | , 2001 |
|----|----------|----------|----------|--------------|--------|
|----|----------|----------|----------|--------------|--------|

Police Commission, Nova Scotia

Nadine Cooper Mont Chair / Member December 18, 2001

Police Commissioners - Municipal Boards

New Glasgow/Westville

| Doug Eddy | Member | February 26, 2002 |
|-----------|--------|-------------------|
| | | |
| | | |

Police Review Board

| Brian S. Creighton | Member Chair/Member | October 30, 2001 January 29, 2002 |
|----------------------|------------------------|--------------------------------------|
| Marion Ferguson | Alt. Member | March 26, 2002 |
| Eunice R. Harker | Alt. Member | March 26, 2002 |
| Brian Lloyd McIntosh | Member | August 28, 2001 |

Review Board under the Criminal Code

| Hon. William J (Bill) Grant | Chair / Member | December 18, 2001 |
|-----------------------------|----------------|--------------------|
| Dr. Richard Howard | Member | December 18, 2001 |
| Dr. Harry Poulos | Member | May 23, 2002 |
| | Member | September 24, 2002 |
| Michael D. Teehan | Member | May 23, 2002 |
| | Member | September 24, 2002 |
| J. Walter Thompson, Q. C. | Member | June 25, 2002 |

DEPARTMENT OF NATURAL RESOURCES

Primary Forest Products Marketing Board, Nova Scotia

| Walter MacAlpine | Chair/Member-At-Large | April 30, 2002 |
|-------------------------|-----------------------|----------------|
| David C. Clark, NSLS | Member (Permanent) | April 30, 2002 |
| Jonathan Michael Porter | Member (Alternate) | April 30, 2002 |
| Stephen Read | Member (Alternate) | April 30, 2002 |

SERVICES NOVA SCOTIA AND MUNICIPAL RELATIONS

Building Advisory Committee - Nova Scotia

| David Bateman | Member | March 26, 2002 |
|----------------------------|--------|----------------|
| Ralph Ferguson | Member | March 26, 2002 |
| Heather Robertson Corrigan | Member | March 26, 2002 |
| Gary Ruitenburg | Member | March 26, 2002 |
| Gerald Sampson | Member | March 26, 2002 |
| Ed Thornhill | Member | March 26, 2002 |
| Ozzie Wile | Member | March 26, 2002 |

Certified General Accountants Association of Nova Scotia

| Gabrielle Morrison | Member | December 18, 2001 |
|---------------------|--------|-------------------|
| Karen K. Stone, APR | Member | December 18, 2001 |

Municipal Finance Corporation - Nova Scotia

| James E. Radford | Director | August 28, 2001 |
|------------------|----------|-----------------|
|------------------|----------|-----------------|

Real Estate Appraisers Association - Board of Directors

| Douglas C. McNeil | Member | June 25, 2002 |
|-------------------|--------|---------------|
| A. Martin Smith | Member | June 25, 2002 |

Real Estate Commission - Nova Scotia

| Kent L. Noseworthy | Commission Member | January 29, 2002 |
|--------------------|-------------------|--------------------|
| Howard Oakley | Commission Member | September 24, 2002 |

Regional Assessment Appeal Courts

Central

| John D. Bonn | Member | January 29, 2002 |
|--------------------|--------|-------------------|
| Robert G. Cragg | Member | June 25, 2002 |
| Kevin P. Downie | Member | January 29, 2002 |
| Kate Foster | Member | January 29, 2002 |
| David T. S. Fraser | Member | January 29, 2002 |
| Frank MacDonald | Member | January 29, 2002 |
| Kenneth A. MacLean | Member | January 29, 2002 |
| Peter Trask | Member | January 29, 2002 |
| Jean V. Webb | Member | December 18, 2001 |
| Steven G. Zatzman | Member | March 26, 2002 |

Eastern

| William Burke | Member | December 18, 2001 |
|------------------------------|--------|-------------------|
| Alexander W. (Sandy) Hudson | Member | January 29, 2002 |
| H. F. (Boe) MacIntyre, Q. C. | Member | March 26, 2002 |
| William F. Meehan | Member | December 18, 2001 |
| Steven K. O'Leary | Member | January 29, 2002 |

Northern

| Ronald R. Chisholm | Member | January 29, 2002 |
|--------------------------------|--------|-------------------|
| Charles F. Cox | Member | December 18, 2001 |
| Jeffrey R. Hunt | Member | December 18, 2001 |
| David J. Mahoney | Member | January 29, 2002 |
| J. Mark McCrea, Q. C., C. Med. | Member | March 26, 2002 |

Southern

| Patricia Colman | Member | January 29, 2002 |
|----------------------|--------|-------------------|
| James P. DePersio | Member | January 29, 2002 |
| Richard W. P. Murphy | Member | January 29, 2002 |
| J. C. Reddy | Member | December 18, 2001 |
| Mark A. Taylor | Member | March 26, 2002 |
| J. D. F. Theakston | Member | December 18, 2001 |

Western

David A. Proudfoot Member January 29, 2002 Ronald B. Twohig, QC Member December 18, 2001

DEPARTMENT OF TOURISM AND CULTURE

Arts Council - Nova Scotia

| Gay Hauser | Member | February 26, 2002 |
|-----------------|--------|-------------------|
| John Nowlan | Member | February 26, 2002 |
| Barbara Richman | Member | February 26, 2002 |

Art Gallery of Nova Scotia - Board of Governors

| Honorary Govenor | October 30, 2001 |
|------------------|--|
| Member | October 30, 2001 |
| Member | July 30, 2002 |
| Member | October 30, 2001 |
| Member | July 30, 2002 |
| Member | July 30, 2002 |
| Member | July 30, 2002 |
| Member | October 30, 2001 |
| | Member Member Member Member Member Member |

Boxing Authority, Nova Scotia

| R. H. "Dick" MacLean | Chairman | February 26, 2002 |
|----------------------------|---------------------------|-------------------|
| Hubert E. Earle | Referree-in-Chief/Advisor | October 30, 2001 |
| | | |
| Ricky Anderson | Member | February 26, 2002 |
| Glen Edwards | Member | October 30, 2001 |
| David Grace | Member | March 26, 2002 |
| Francis "Rocky" MacDougall | Member | October 30, 2001 |
| Wayne G. Reynolds | Member | October 30, 2001 |
| | | |

Museum Nova Scotia - Board of Governors

| Museum Nova Scotia Board of Go | 7 (1101 5 | |
|--------------------------------|------------|--------------------|
| Betty Ann Aaboe-Milligan | Member | September 24, 2002 |
| Robbins Elliott | Member | September 24, 2002 |
| Gordon Graham | Member | August 28, 2001 |
| Daniel Haughn | Member | September 24, 2002 |
| Martine Jacquot | Member | August 28, 2001 |
| Donald Julien | Member | September 24, 2002 |
| William Mont | Member | August 28, 2001 |
| Lloyd M. Newman | Member | August 28, 2001 |
| Sandra Nowlan, M Sc. | Member | August 28, 2001 |
| Tom Rissesco | Member | August 28, 2001 |
| James St. Clair | Member | August 28, 2001 |
| Dave Whiting | Member | August 28, 2001 |
| Nova Scotia Liquor Corporation | | |
| Peter McCreath | Chair | December 18, 2001 |
| Brian Butler | Member | December 18 2001 |

| Brian Butler | Member | December 18, 2001 |
|---------------------|--------|-------------------|
| Robert Curley | Member | December 18, 2001 |
| Barry J. Eisenhauer | Member | December 18, 2001 |
| James G. MacLean | Member | December 18, 2001 |
| Paula Minnikin | Member | December 18, 2001 |
| William Pyle | Member | December 18, 2001 |
| | | |

Peggy's Cove Commission

| Marcy Graves | Member | August 27, 2002 |
|--------------|--------|-----------------|
|--------------|--------|-----------------|

Sherbrooke Restoration Commission

| Janelle Co | olp | Commissioner | Ser | otembei | r 24. | , 2(|)() | 2 |
|------------|-----|--------------|-----|---------|-------|------|-----|---|
| | | | | | | | | |

Shubenacadie Canal Commission

| Doug English | Commissioner | June 25, 2002 |
|--------------------------|--------------|---------------|
| John O'Connor, M.D. | Commissioner | June 25, 2002 |
| Vivien Srivastava, Ph.D. | Commissioner | June 25, 2002 |

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

Highway 104 Western Alignment Corporation - Board of Directors

Leroy Rankin Director August 28, 2001

Sydney Environmental Resources Limited

| George Hepworth | Director | November 27, 2001 |
|--------------------------|----------|-------------------|
| Fred James | Director | November 27, 2001 |
| John MacRitchie, P. Eng. | Director | November 27, 2001 |
| Fran Morrison | Director | November 27, 2001 |

TREASURY & POLICY BOARD

Voluntary Planning Board, Nova Scotia

| J.D. (Jim) Eisenhauer | Chair | September 25, 2001 |
|--|------------|--------------------|
| D.F. (David) Bellefontaine | Vice Chair | September 25, 2001 |
| | | |
| Bernd Christmas | Director | September 25, 2001 |
| Louis R. Comeau | Director | September 25, 2001 |
| J. Colin Dodds, Ph.D. | Director | September 25, 2001 |
| Suzanne Elizabeth Drapeau | Director | September 25, 2001 |
| Mayann Francis, BA, MPA | Director | September 25, 2001 |
| James B. Henley | Director | November 27, 2001 |
| Hector J. Jacques, M.Eng., D.Comm., P.Eng., FEIC, FCAE | Director | September 25, 2001 |
| Rick MacDonald | Director | September 25, 2001 |
| Daniel William MacInnes, Ph.D. | Director | September 25, 2001 |
| Dr. Teresa MacNeil | Director | September 25, 2001 |
| Robert Waldon | Director | September 25, 2001 |

STOOD

STANDING COMMITTEE ON HUMAN RESOURCES AGENCY, BOARD AND COMMISSION APPOINTMENTS

DEPARTMENT OF COMMUNITY SERVICES

Assistance Appeal Boards

Cumberland / Colchester

Susan MacDonald Member (July 31, 2001)

Subsequently Withdrawn August 28, 2001

Pictou / Antigonish / Guysborough

Owen L. Clarke Member (July 31, 2001)

Subsequently Approved August 28, 2001

Western Region

Kenneth Woodman Member (July 31, 2001)

Subsequently Approved August 28, 2001

Housing Authorities

Cobequid

Zena Foster Member (November 27, 2001)

Subsequently Withdrawn (December 18, 2001)

DEPARTMENT OF HEALTH

Pharmaceutical Society, Council of Nova Scotia

Jean Mary McDougall Member (December 18, 2001)

Page 39

Subsequently Approved January 29, 2002

WITHDRAWN

STANDING COMMITTEE ON HUMAN RESOURCES

AGENCY, BOARD AND COMMISSION APPOINTMENTS

DEPARTMENT OF COMMUNITY SERVICES

Assistance Appeal Boards

Cumberland / Colchester

Susan MacDonald Member (Stood - July 31, 2001)

(Withdrawn - August 28, 2001)

Housing Authorities

Cobequid

Zena Foster Member (Stood November 27, 2001)

(Withdrawn December 18, 2001)

SERVICE NOVA SCOTIA AND MUNICIPAL RELATIONS

Regional Assessment Appeal Courts

Central Region

Tara A. Miller (Withdrawn January 29, 2002)

In accordance with the mandate of the Standing Committee on Human Resources the committee has, as outlined in its previous report, looked at various issues and concerns related to the cultural industry within Nova Scotia. One of the things that has come out of these discussions is concern about Intellectual Property and Intellectual Property as it relates to the cultural sector. The following excerpt outlines the various categories of IP and the concerns, challenges and opportunities of this very complex issue.

Intellectual Property

Witness

Ms. Christene Hirshfeld - Lawyer Boyne Clarke Barristers & Solicitors

Background

What is intellectual property?

It is very difficult to define intellectual property. However, the best definition is the set of rights resulting from intellectual activity in the industrial, scientific, literary and artistic industries or fields. The laws protecting the results of activities in those fields, and anything arising from those fields in turn, helps to promote creativity and also to promote the dissemination and the application of the results of that creativity. While at the same time protecting the moral and economic rights of the people who create these products and to allow the public to have access to the results.

Challenges of Intellectual Property

Intangibles (such as trademarks) have always been important in industry in establishing a value of a business, and the importance has been increasing over the last few decades. The problem is trying to value intellectual property and finance it. In Canada there is a split system when it comes to the legislation. The majority of the statutes which govern intellectual property are federal statutes but the property rights are governed by the province, so when looking at trying to take security in intellectual property it creates a problem.

Various Categories of Intellectual Property

As stated, most types of IP are governed by federal statutes, such as patent, industrial design, circuit topography, trademark and copyright, to name a few.

A patent is a government grant which gives an inventor the exclusive rights to their invention. It gives a monopoly for a period of time. I.E. the drug industry and the monopoly over newly created drugs and what happens when the patent rights expire.

Industrial design has to do with a visual feature; i.e., a decoration on something that is manufactured.

The Integrated Circuit Topography Act has to do with microchips and semiconductors.

Trade secret, although it is not governed by federal legislation, is the creation of common law/case law. A trade secret is confidential information which gives somebody in business a competitive advantage. i.e., the Kentucky Fried Chicken secret formula. The protection from a trade secret lasts as long as it remains a secret.

A trademark is a work or a symbol or a design or any combination of those that is used to distinguish products from person to person, company to company, industry to industry, etc. It has to do with giving the public information as to the source of something. i.e., Coca-Cola trademark and taste as opposed to something else.

Copyright is a statutory right which protects the expression of content, but not the idea. i.e., voicing the expression of an idea may not be protected, but if it is written down and described on paper then the idea/expression will be protected. Simply put, copyright is the right to copy; it also covers the right to produce, reproduce and publish a work if that work is protected by copyright. It only protects against copying, not against independent creation of the same thing.

In order for something to be protected by copyright, it has to be a "work". A "work" as defined in the Copyright Act has to fall under one of four categories namely: literary works (which includes computer software programs); artistic; drama; or musical, and the work has to be original. The duration of copyright protection is the life of the author plus 50 years.

The Statute, the Copyright Act, also creates something known as "moral rights". A moral right vests in the person who creates the work, whether that person is an employee or not. As such an employee of a company can waive or not waive their moral rights to a creation. i.e., if an employee creates a software program for one purpose and their employer wants to sell it for another purpose, that

employee can object on the basis of the use to which that software is going to be put, if that employee does not waive their moral right.

Matters of Discussion

Although there were various issues discussed during the meeting, outlined below are the key issues that were expressed by the committee.

- Copyrights vs. Moral Rights. As an employee of a company, under the Copyright Act, it says that the employer owns the copyright in anything that is created by the employee in the course of their employment, unless there is an agreement to the contrary. The moral rights are vested in the original author not the holder of the copyright and, an employee can waive moral rights.
- Challenges of Valuation and Financing. The problem with the cultural sector is placing value on things that are very difficult to put a price tag on. With the software industry, there has been some success in hiring companies to place values on software even though the valuations that have come back are always on the low side. However, with the continued move into a knowledge-based economy, hopefully the valuation skills will continue to grow and with it the ability to place value on this commodity.

The financing of intellectual property is partially a valuation issue. A bank would like to be able to say that the asset to finance is worth a certain amount of money, but the second issue that arises from that has to do with taking a secured interest in the intellectual property. While the Copyright Act has provisions about assignments of copyright, there is no provision in the Copyright Act that permits taking a mortgage. A mortgage is the type of security that a bank would want to take over copyright. However, under the Personal Property Security Act, which talks about financing intangibles, is the issue of the federal government who says that it has jurisdiction over copyright.

- Changes to legislation. There has to be some type of international treaty dealing with the protection of intellectual property. One of the concerns that comes up is the whole issue of moving outside Canada or North America. Without some form of international treaty which will govern and protect intellectual property rights, without some consistency across the board there will be difficulty in proceeding. The World Intellectual Property Organization is trying to move towards unified treaties throughout the world. Although it is taking awhile, people are focusing on it. Nova Scotia has to liaise with the federal government on this issue, not only by itself but with the other provinces, because without a consistent approach across the country there will not be any progress made.
- Private Investments. The problem with the private investments sector is that people want a return on their investment. The Nova Scotia equity tax credit can assist in this; it will encourage smaller

investors to put money into companies.

— Education. A number of organizations are trying to provide educational sessions. For example, ITANS sponsors lunch and learn sessions. As well the Canadian Intellectual Property Office has an office in Halifax, however there is concern that CIPO may close its Halifax office. If this happens then this resource will lost. Making sure there are links on government Web sites to such organizations as CIPO will be a great service to the public. Web sites where there are links to very reliable sources of information will go a long way towards educating people. Small business owners spend a lot of time trying to educate themselves, and making information readily available would be a great service for them.

Reference to, and within, this transcript can be found on the Nova Scotia government Web site at: www.gov.ns.ca/legislature/hansard/comm/hr/hr 2002apr16.htm

During deliberations on the previous report of the Standing Committee on Human Resources (place date here), there was some discussion concerning the inclusion of dissenting opinions, minority reports or condition of concurrences.

During the April 30, 2002 meeting, after some discussion concerning the aforementioned issue, a motion was passed by the Standing Committee on Human Resources stating that

"The condition of concurrence not be attached or associated directly with the Human Resources Committee Report . . . if the Honourable Member wishes to make this a public document in protest, that being the condition of concurrence, he certainly can feel free to do so." ¹

The motion of the committee was based on the following Rules and Forms of Procedures of the House of Assembly which are as follows:

"Rule 61 (1) All Questions before Committees shall be decided by a majority of voices, including the voice of the Chairman, and whenever the voices are equal the Chairman shall have a second or casting vote.

Rule 61(2) All decisions of the Committee may be appealed to the House and such appeal shall be dealt with without debate".²

Later this same day, during Assembly Debates of the House of Assembly, the aforementioned Honourable Member of the Standing Committee on Human Resources stood on a Point of Privilege citing

"Mr. Speaker, I rise on a point of privilege today in relation to a matter that occurred this morning in the Legislature's Human Resources Committee . . . Mr. Speaker, there is precedent for conditions of concurrence in this house, in fact in the Human Resources Committee itself conditions of concurrence have previously been filed . . . the point of privilege on which I am rising today is that the chairman of the Human Resources Committee ruled this morning that it is the proper subject matter of a vote in committee on whether to suppress a condition of concurrence proposed by a member of the Opposition." ³

On May 1, 2002, after considering the matter under advisement, the following ruling was made by the Speaker of the House, the Honourable Murray Scott.

"As Speaker, it is my duty to determine whether in fact there was a prima facie case for breach of privilege. While there have been situations in the past where the committee has allowed attachments to reports by minority members, it appears to have been done so with the agreement of the committee. In the House of Commons, according to Chapter 10, Section 159, Standing Order 108 (1) (a), 'Standing committees are permitted to . . . report from time to time and to print a brief appendix to any report, after the signature of the Chairman containing such opinions or recommendations, dissenting from the report or supplementary to it, as may be proposed by committee members . . .' Such material is only appended following the adoption of a motion to do so by the committee prior to the presentation of the report to the House."

"It goes on to state further, 'Any dissenting or supplementary opinions which the committee has agreed to attach appear after the Chair's signature'. In Chapter 20 it states further, 'Where one or several members of a standing committee are in disagreement with the committee's report or wish to make supplementary comments, the committee may decide to append such opinions to the report, after the signature of the Chair. Dissenting or supplementary opinions may be presented by any member of a committee. Although committees have the power to append these opinions to their reports, they are not obligated to do so.' The committee has the right to make the decision on its own."

"I believe it is clear in the federal rules, while it is not very clear in our own, that a committee has the option to append comments of any of its members, however it is not obligated to do so and the committee has the right to make that decision on its own."

"Based on this, I am ruling that there is not a breach of privilege as brought forward by the Honourable member for Halifax Fairview but according to Rule 61(2) of our Rules and Forms of Procedure, 'All decisions of the committee may be appealed to the House and such appeal shall be dealt with without debate.""⁴

- 1. Excerpt from the Hansard transcript of the Standing Committee on Human Resources, April 30, 2002, page 21.
- 2. Excerpt from the Rules and Forms of Procedures of the House of Assembly.
- 3. Excerpt from Assembly Debates of the Nova Scotia House of Assembly, Tuesday, April 30, 2002.
- 4. Excerpt from Assembly Debates of the Nova Scotia House of Assembly, Wednesday, May 1, 2002.

NOTICES

Notices of committee meetings are sent to all members of the Committee, caucus offices, Legislative staff and the House of Assembly Press Gallery and are posted in Province House.

VERBATIM TRANSCRIPTS

Transcripts of these Committee meetings are available from the Legislative Committees Office or on the Committee's web-site at the following address;

http://www.gov.ns.ca/legislature/COMMITTEES/index.html

RESEARCH MATERIAL

All research for the Human Resources Committee is compiled by the committee clerk and researcher and distributed to committee members one week prior to meetings.

ANNUAL REPORTS

All reports from the Human Resources Committee are compiled and written by the committee clerk. Once the Chairman has approved the initial draft, it is then sent to the individual Committee members for consideration. The draft review complete, the final report is prepared and tabled with either the Speaker or the Clerk of the House.

Distribution of the report is as follows: to the Speaker, all members of the Legislature, all witnesses who appeared before the Committee, the Legislative Library, Libraries in Nova Scotia and in all other provinces and territories, all Canadian Human Resources Committees and the media. This report is also available to the general public upon request through the Legislative Committees Office and on the Legislature's website at the following address;

www.gov.ns.ca/legislature/committees/index.html

ACKNOWLEDGMENTS

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STATEMENT OF SUBMISSION

| - | ectfully submitted to the day of | <u> </u> |
|---|--|---|
| | Mr. Jon Carey, MLA Chairman (Kings West) | |
| I Concur | | I Concur |
| Mr. Ron Chisholm, MLA (Guysborough-Port Hawkesbury) | | Ms. Maureen MacDonald, MLA (Halifax-Needham) |
| I Concur | | I Concur |
| Mr. John Chataway, MLA (Chester-St. Margaret's) | | Mr. Graham Steele, MLA (Halifax-Fairview) |
| I Concur | | I Concur |
| Mrs. Mary Ann McGrath, MLA (Halifax-Bedford Basin) | | Dr. Jim Smith, MLA (Dartmouth East) |
| I Concur | | I Concur |
| Mr. Brooke Taylor, MLA (Colchester-Musquodoboit Valley) | | Mr. Brian Boudreau, MLA (Cape Breton the Lakes) |

(The Statement of Submission is signed with original signatures on the hard copy)