

## STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

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## STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Mr. Fred Bradshaw, Chair Carrot River Valley

Ms. Cathy Sproule, Deputy Chair Saskatoon Nutana

> Mr. Greg Brkich Arm River-Watrous

Mr. Wayne Elhard Cypress Hills

Mr. Rob Norris Saskatoon Greystone

Mr. Kevin Phillips Melfort

Mr. Randy Weekes Biggar

## STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES September 30, 2014

[The committee met at 11:12.]

**Ms. Burianyk:** — Good morning members. Welcome to the Standing Committee on Crown and Central Agencies. As you're aware, the committee received correspondence from Mr. Cox indicating his resignation as Chair of this committee. Therefore it's my duty to preside over the election of a new Chair.

So I'd just like to remind members of the procedure and the process. I'll first ask for nominations, and if there are no further nominations I'll then ask a member to move a motion to have a committee member preside as Chair.

So I'll now call for nominations for the position of committee Chair. Mr. Elhard.

Mr. Elhard: — Madam Chair, I would recommend or move:

That Fred Bradshaw be elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

**Ms. Burianyk**: — Okay, Mr. Elhard has nominated Mr. Bradshaw. Are there any further nominations? Seeing none, I will just go back to Mr. Elhard's motion, and I'd just ask him to repeat the motion please.

Mr. Elhard: — I move:

That Fred Bradshaw be elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

Ms. Burianyk: — Thank you, Mr. Elhard. Mr. Elhard has moved:

That Mr. Bradshaw be elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

All in favour of the motion?

Some Hon. Members: — Agreed.

Ms. Burianyk: — Opposed? Motion's carried. Thank you.

Since Mr. Bradshaw is not in attendance today, we will need to elect an Acting Chair for today's meeting. So again we'll do the same procedure. I'd ask for nominations for Acting Chair for today's meeting. Mr. Cox.

Mr. Cox: — Thank you, Madam Chair. I'd like to move:

That Randy Weekes be elected to preside as Acting Chair of the Standing Committee on Crown and Central Agencies for this meeting, September 30th, 2014.

**Ms. Burianyk:** — Okay, thank you, Mr. Cox. He's nominated Mr. Weekes. Are there any further nominations? Seeing none, I'd just go back to Mr. Cox's motion. Repeat the motion please, Mr. Cox.

Mr. Cox: — Thank you, Madam Chair. I move:

That Randy Weekes be elected to preside as Acting Chair of the Standing Committee on Crown and Central Agencies for the meeting of September 30th, 2014.

**Ms. Burianyk**: — Thank you. Mr. Cox has so moved. All in favour?

Some Hon. Members: — Agreed.

**Ms. Burianyk**: — Opposed? Motion carried. Mr. Weekes, take the Chair. Thank you.

**The Acting Chair (Mr. Weekes):** — Thank you, Kathy. The only items of business we have today is to table some documents. And I will read them out: CCA 142/27 — Crown Investments Corporation of Saskatchewan and Crown subsidies 2013 payee disclosure report.

Also CCA 143/27 — Minister of Central Services: responses to questions raised at the April 28th, 2014 meeting of the committee re: the Saskatchewan Archives Board, dated August 8th, 2014.

And CCA 144/27 — the Minister Responsible for Public Service Commission: responses to questions raised at the April 29th, 2014 meeting of the committee re the contractual work with the ministry dated June 19th, 2013.

And also CCA 145/27 — Crown Investments Corporation of Saskatchewan: a report of public losses, April 1st of '14 to June 30th, '14, for CIC and its subsidiary Crown corporations, dated August 1st, 2014.

Since we have no other business today, I would now ask a member to move a motion of adjournment.

Mr. Cox: — I'll move a motion of adjournment.

The Acting Chair (Mr. Weekes): — Mr. Cox has moved. All agreed?

Some Hon. Members: — Agreed.

The Acting Chair (Mr. Weekes): — Carried. This meeting is adjourned. Thank you.

[The committee adjourned at 11:16.]