

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

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STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Ms. Colleen Young, Chair Lloydminster

Ms. Carla Beck, Deputy Chair Regina Lakeview

> Mr. Fred Bradshaw Carrot River Valley

Mr. Terry Dennis Canora-Pelly

Mr. Warren Kaeding Melville-Saltcoats

Mr. Hugh Nerlien Kelvington-Wadena

Mr. Kevin Phillips Melfort

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES March 14, 2017

[The committee met at 09:44.]

The Chair: — All right. Good morning everyone, and welcome members to committee. Those in attendance today are myself, Colleen Young, as Chair; Carla Beck is our Deputy Chair; members Fred Bradshaw, Terry Dennis, Warren Kaeding, Kevin Phillips; and sitting as a participating member is Dr. Ryan Meili this morning. So welcome.

[09:45]

We have the following documents to table. Our meeting should be quite brief this morning, but the business is to deal with CCA 36-28, SaskWater: Responses to questions raised at the December 13th, 2016, meeting; and CCA 37-28, Crown Investments Corporation of Saskatchewan: Report of public losses, October the 1st, 2016 to December 31st, 2016.

Committee members, we have also received correspondence from the Standing Committee on Public Accounts relating to recommendations for candidates for the audit committee of Saskatchewan. Are there are questions with regards to those appointments?

None noted. Then I will ask that a member move that we concur with the list of candidates proposed.

Mr. Phillips: — Ms. Chairman, I would move:

That the Standing Committee on Crown and Central Agencies concur with the list of candidates to serve on the audit committee selected by the Standing Committee on Public Accounts, and that the Chair send a letter confirming agreement with the selection of candidates.

The Chair: — Thank you, Mr. Phillips. Mr. Phillips has moved:

That the Standing Committee on Crown and Central Agencies concur with the list of candidates to serve on the audit committee selected by the Standing Committee on Public Accounts, and that the Chair send a letter confirming agreement with the selection of candidates.

Is this motion agreed to?

Some Hon. Members: — Agreed.

The Chair: — Carried. Seeing that we have concluded today's business, I will now ask a member to adjourn the meeting.

Mr. Bradshaw: --- I will so move.

The Chair: — Mr. Fred Bradshaw has moved that the committee stands adjourned to the call of the Chair. Thank you.

[The committee adjourned at 09:46.]