

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, March 14, 2017

MINUTE NO. 14
9:44 a.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Colleen Young in the chair and members Carla Beck, Fred Bradshaw, Terry Dennis, Warren Kaeding, and Kevin Phillips.

Other Members

Ryan Meili

2. The following documents were tabled:

SaskWater: Responses to questions raised at the December 13, 2016 meeting

(CCA 36-28)

Crown Investments Corporation of Saskatchewan: Report of public losses, October 1, 2016 to December 31, 2016

(CCA 37-28)

3. The committee considered correspondence from the Standing Committee on Public Accounts relating to recommendations for candidates for the Audit Committee of Saskatchewan.

4. It was moved by Mr. Phillips:

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 question being put, it was agreed to.

5. It was moved by Mr. Bradshaw:

That this committee do now adjourn.

The question being put, it was agreed to.

6. The committee adjourned at 9:46 a.m. to the call of the Chair.

Stacey Ursulescu
Committee Clerk

Colleen Young
Chair