

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, May 2, 2017

MINUTE NO. 19
6:31 p.m. — Legislative Chamber

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

Substitutions

Carla Beck for Ryan Meili (8:55 p.m. – 9:52 p.m.)

Warren McCall for Ryan Meili (6:31 p.m. – 7:06 p.m. and 9:56 p.m. – 10:28 p.m.)

Doyle Vermette for Ryan Meili (7:13 p.m. – 8:49 p.m.)

2. The following document was tabled:

Crown Investments Corporation of Saskatchewan: Report of public losses, January 1, 2017 to March 31, 2017

(CCA 39-28)

3. The committee considered the 2015-16 Saskatchewan Gaming Corporation annual report and SGC Holdings Inc. financial statements for the 15-month period ended March 31, 2016.

The Minister Responsible for Saskatchewan Gaming Corporation and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Christine Tell, Minister

John Amundson, Senior Vice-President, Finance and Information Technology

Blaine Pilatzke, Vice-President, Corporate Services

Curtis Funk, Controller

Shanna Schulhauser, Director, Communications

4. It was moved by Mr. Dennis:

That the committee conclude its consideration of the 2015-16 Saskatchewan Gaming Corporation annual report and SGC Holdings Inc. financial statements for the 15-month period ended March 31, 2016.

The question being put, it was agreed to.

5. The committee recessed from 7:06 p.m. until 7:13 p.m.

6. The committee considered the 2015-16 Saskatchewan Transportation Company annual report.

The Minister Responsible for Saskatchewan Transportation Company and the following officials appeared before the committee and answered questions:

Witnesses

Saskatchewan Transportation Company

Hon. Joe Hargrave, Minister

Shawn Grice, President and Chief Executive Officer

Dean Madsen, Chief Operating Officer

Michelle Maystrowich, Chief Financial Officer

Candace Caswell, Executive Director, Strategic Planning and Communications

Crown Investments Corporation of Saskatchewan

Blair Swystun, President and Chief Executive Officer

Cindy Ogilvie, Vice-President and Chief Financial Officer

7. It was moved by Mr. Bradshaw:

That the committee conclude its consideration of the 2015-16 Saskatchewan Transportation Company annual report.

The question being put, it was agreed to.

8. The committee recessed from 8:49 p.m. until 8:55 p.m.
9. The committee considered the 2015-16 SGI Canada annual report; the 2015-16 Saskatchewan Auto Fund annual report, the 2015 SGI Canada Insurance Services Ltd. annual report, the 2015 Coachman Insurance Company annual report, and the 2015 SGI Superannuation Plan annual report.

The Minister Responsible for Saskatchewan Government Insurance and the following officials appeared before the committee and answered questions:

Witnesses

Saskatchewan Government Insurance

Hon. Joe Hargrave, Minister

Andrew Cartmell, President and Chief Executive Officer

Earl Cameron, Executive Vice-President, Auto Fund

Jeff Stepan, Executive Vice-President and Chief Financial Officer

Kim Hambleton, Senior Director, Corporate Affairs

Crown Investments Corporation of Saskatchewan

Blair Swystun, President and Chief Executive Officer

Cindy Ogilvie, Vice-President and Chief Financial Officer

10. It was moved by Mr. Kaeding:

That the committee conclude its consideration of the 2015-16 SGI Canada annual report, the 2015-16 Saskatchewan Auto Fund annual report, the 2015 SGI Canada Insurance Services Ltd. annual report, the 2015 Coachman Insurance Company annual report, and the 2015 SGI Superannuation Plan annual report.

The question being put, it was agreed to.

11. The committee recessed from 9:52 p.m. until 9:56 p.m.
12. The committee considered the lending and investing activities for Saskatchewan Opportunities Corporation.

The Minister Responsible for Saskatchewan Opportunities Corporation and the following officials appeared before the committee and answered questions:

Witnesses

Saskatchewan Opportunities Corporation

Hon. Joe Hargrave, Minister

Van Isman, President and Chief Executive Officer

Ken Loepky, Vice-President and Chief Operating Officer

Brent Sukenik, Chief Financial Officer

Crown Investments Corporation of Saskatchewan

Blair Swystun, President and Chief Executive Officer

Cindy Ogilvie, Vice-President and Chief Financial Officer

13. The committee adjourned consideration of the lending and investing activities for Saskatchewan Opportunities Corporation.

14. It was moved by Mr. Bradshaw:

That this committee do now adjourn.

The question being put, it was agreed to.

15. The committee adjourned at 10:28 p.m. to the call of the Chair.

Stacey Ursulescu
Committee Clerk

Colleen Young
Chair