

**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**  
**Monday, March 19, 2018**

**MINUTE NO. 24**  
**7:02 p.m. — māmawapiwin náyati room (Room 8)**

1. **Present:** Herb Cox in the chair and members Steven Bonk, Nancy Heppner, Everett Hindley, Lisa Lambert, and Cathy Sproule.
2. The Committee Clerk presided over the election of a Chair. Mr. Cox was nominated for the position. There being no further nominations, it was moved by the Ms. Heppner:

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

The question being put, it was agreed to.

3. The Chair presided over the election of a Deputy Chair. Ms. Sproule was nominated for the position. There being no further nominations, it was moved by Ms. Lambert:

That Cathy Sproule be elected to preside as Deputy Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

4. The following documents were tabled:

Crown Investments Corporation of Saskatchewan: Report of public losses, October 1, 2017 to December 31, 2017

(CCA 46-28)

Crown Investments Corporation of Saskatchewan: Composition of CIC subsidiary Crown corporation boards, dated November 30, 2017

(CCA 47-28)

Crown Investments Corporation of Saskatchewan: Composition of CIC subsidiary Crown corporation boards, dated March 8, 2018

(CCA 48-28)

5. The Chair advised the committee that pursuant to rule 145(3), chapters 15, 26, 47, 48, and 50 of the following document were committed to the committee:

Provincial Auditor of Saskatchewan: 2017 report volume 2

(Sessional paper no. 77)

6. The committee considered Bill No. 77, *The Miscellaneous Statutes (Superannuation Plans) Amendment Act, 2017*.

The Minister of Finance and the following officials appeared before the committee and answered questions:

Witnesses

Ministry of Finance

Hon. Donna Harpauer, Minister

Rupen Pandya, Deputy Minister

Public Employees Benefit Agency

Dave Wild, Associate Deputy Minister

Kent Walde, Director, Policy

7. The questions being put on clauses 1 to 4, they were agreed to.

8. It was moved by Ms. Lambert:

That the committee report Bill No. 77, *The Miscellaneous Statutes (Superannuation Plans) Amendment Act, 2017* without amendment.

The question being put, it was agreed to.

9. The committee considered Bill No. 78, *The Municipal Employees' Pension Amendment Act, 2017*.

The Minister of Finance and the following officials appeared before the committee and answered questions:

Witnesses

Ministry of Finance

Hon. Donna Harpauer, Minister

Rupen Pandya, Deputy Minister

Public Employees Benefit Agency

Dave Wild, Associate Deputy Minister

Kent Walde, Director, Policy

10. The questions being put on clauses 1 to 23, they were agreed to.

11. It was moved by Mr. Bonk:

That the committee report Bill No. 78, *The Municipal Employees' Pension Amendment Act, 2017* without amendment.

The question being put, it was agreed to.

12. The committee considered Bill No. 79, *The Public Employees Pension Plan Amendment Act, 2017*.

The Minister of Finance and the following officials appeared before the committee and answered questions:

Witnesses

Ministry of Finance

Hon. Donna Harpauer, Minister

Rupen Pandya, Deputy Minister

Public Employees Benefit Agency

Dave Wild, Associate Deputy Minister

Kent Walde, Director, Policy

13. The questions being put on clauses 1 to 9, they were agreed to.

14. It was moved by Mr. Hindley:

That the committee report Bill No. 79, *The Public Employees Pension Plan Amendment Act, 2017* without amendment.

The question being put, it was agreed to.

15. The committee considered Bill No. 80, *The Municipal Financing Corporation Amendment Act, 2017*.

The Minister of Finance and the following officials appeared before the committee and answered questions:

Witnesses

Ministry of Finance

Hon. Donna Harpauer, Minister

Rupen Pandya, Deputy Minister

Municipal Financing Corporation of Saskatchewan

Denise Macza, General Manager

16. The questions being put on clauses 1 to 13, they were agreed to.

17. It was moved by Mr. Bonk:

That the committee report Bill No. 80, *The Municipal Financing Corporation Amendment Act, 2017* without amendment.

The question being put, it was agreed to.

18. It was moved by Ms. Lambert:

That this committee do now adjourn.

The question being put, it was agreed to.

19. The committee adjourned at 7:57 p.m. to the call of the Chair.

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Stacey Ursulescu  
Committee Clerk

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Herb Cox  
Chair