

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, April 9, 2019

MINUTE NO. 37
7:00 p.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Herb Cox in the chair and members Steven Bonk, Danielle Chartier,* Ken Francis,* Glen Hart, Nancy Heppner, Everett Hindley, Vicki Mowat,* and Cathy Sproule.

Substituting Members

Danielle Chartier for Cathy Sproule (8:05 p.m. – 9:05 p.m.)

Ken Francis for Lisa Lambert

Vicki Mowat for Cathy Sproule (7:00 p.m. – 7:31 p.m.)

2. 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, Chief Operating Officer

Brent Sukenik, Chief Financial Officer

Crown Investments Corporation of Saskatchewan

Blair Swystun, President

3. The committee adjourned consideration of the lending and investing activities for Saskatchewan Opportunities Corporation.
4. The committee recessed from 7:31 p.m. until 7:33 p.m.
5. The committee considered the lending and investing activities for Saskatchewan Water Corporation.

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

Witnesses

Hon. Bronwyn Eyre, Minister

Doug Matthies, President

Jacque Gibney, Vice-President, Corporate and Customer Services

Eric Light, Vice-President, Operations and Engineering

Danny Bollinger, Director, Financial Services

6. The committee adjourned consideration of the lending and investing activities for Saskatchewan Water Corporation.
7. The committee recessed from 8:03 p.m. until 8:05 p.m.

8. The committee considered the lending and investing activities for SaskEnergy Incorporated.

The Minister Responsible for SaskEnergy Incorporated and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Bronwyn Eyre, Minister

Ken From, President and Chief Executive Officer

Mark Guillet, Vice-President, General Counsel and Corporate Secretary

Christine Short, Vice-President, Finance and Chief Financial Officer

9. The committee adjourned consideration of the lending and investing activities for SaskEnergy Incorporated.

10. It was moved by Ms. Heppner:

That this committee do now adjourn.

The question being put, it was agreed to.

11. The committee adjourned at 9:05 p.m. to the call of the Chair.

Stacey Ursulescu
Committee Clerk

Herb Cox
Chair