

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, April 30, 2019

MINUTE NO. 38

3:04 p.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Herb Cox in the chair and members Steven Bonk, Glen Hart, Nancy Heppner, Everett Hindley, Lisa Lambert, Warren McCall,* and Nicole Sarauer.*

Substituting Members

Warren McCall for Cathy Sproule (3:04 p.m. – 3:35 p.m. and 4:44 p.m. – 5:13 p.m.)

Nicole Sarauer for Cathy Sproule (3:38 p.m. – 4:40 p.m.)

2. The committee considered the lending and investing activities for Saskatchewan Gaming Corporation.

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

Witnesses

Hon. Christine Tell, Minister

Susan Flett, President and Chief Executive Officer

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

Blaine Pilatzke, Vice-President, Corporate Services

Shanna Schulhauser, Director, Communications

3. The committee adjourned consideration of the lending and investing activities for Saskatchewan Gaming Corporation.
4. The committee recessed from 3:35 p.m. until 3:38 p.m.
5. The committee considered the 2017-18 Saskatchewan Liquor and Gaming Authority annual report.

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

Witnesses

Hon. Gene Makowksy, Minister

Clare Isman, President and Chief Executive Officer

Greg Mildenberger, Acting President and Chief Executive Officer, SLGA Retail Inc.

Fiona Cribb, Vice-President, Regulatory Services

Jim Engel, Vice-President, Corporate Services and Gaming Operations

Greg Gettle, Vice-President, Liquor Wholesale and Distribution

Val Banilevic, Director, Financial Services

6. It was moved by Mr. Bonk:

That the committee adjourn its consideration of the 2017-18 Saskatchewan Liquor and Gaming Authority annual report.

The question being put, it was agreed to.

7. The committee recessed from 4:40 p.m. until 4:44 p.m.
8. The committee considered the lending and investing activities for Saskatchewan Telecommunications Holding Corporation.

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

Witnesses

Hon. Don Morgan, Minister
Doug Burnett, President and Chief Executive Officer
Charlene Gavel, Chief Financial Officer
Darcee MacFarlane, Vice-President, Corporate and Government Relations
John Meldrum, Vice-President, Corporate Counsel and Regulatory Affairs
Scott Smith, Senior Director, Finance

9. The committee adjourned consideration of the lending and investing activities for Saskatchewan Telecommunications Holding Corporation.
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 5:13 p.m. until Wednesday, May 1, 2019 at 3:00 p.m.

Stacey Ursulescu
Committee Clerk

Herb Cox
Chair