

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Thursday, June 20, 2019

MINUTE NO. 43
3:55 p.m. — Legislative Chamber

1. **Present:** Laura Ross* in the chair and members Muhammad Fiaz,* Greg Lawrence,* Warren McCall, and Warren Michelson.*

Substituting Members

Muhammad Fiaz for Steven Bonk
Greg Lawrence for Glen Hart
Warren Michelson for Nancy Heppner
Laura Ross for Herb Cox

Other Members

Cathy Sproule

2. The Committee Clerk presided over the election of an Acting Chair. Ms. Ross was nominated for the position. There being no further nominations, it was moved by Mr. Fiaz:

That Laura Ross be elected to preside as Acting Chair of the Standing Committee on Crown and Central Agencies for the meeting of June 20, 2019.

The question being put, it was agreed to.

3. It was moved by Mr. Michelson:

That notwithstanding rule 8(1) of the *Rules and Procedures of the Legislative Assembly of Saskatchewan*, the June 20, 2019 meeting of the Standing Committee on Crown and Central Agencies will not be broadcast.

The question being put, it was agreed to.

4. The following document was tabled:

Crown Investments Corporation of Saskatchewan: Significant transaction report, dated May 29, 2019
(CCA 75-28)

5. The Acting Chair advised the committee that pursuant to rule 145(3), chapters 11, 37, and 38 of the following document were committed to the committee:

Provincial Auditor of Saskatchewan: 2019 report volume 1

(Sessional Paper No. 204)

6. The Acting Chair presided over the election of a Deputy Chair. Mr. McCall was nominated for the position. There being no further nominations, it was moved by Mr. Lawrence:

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

The question being put, it was agreed to.

7. It was moved by Mr. Michelson:

That this committee do now adjourn.

The question being put, it was agreed to.

8. The committee adjourned at 4:01 p.m. to the call of the Chair.

Rob Park
Committee Clerk

Laura Ross
Acting Chair