

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Wednesday, November 13, 2019

MINUTE NO. 45
8:27 a.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Fred Bradshaw in the chair and members Steven Bonk, Ken Francis,* Glen Hart, Nancy Heppner, Warren McCall, and Hugh Nerlien.

Substituting Members

Ken Francis for Lisa Lambert

2. The following documents were tabled:

SaskEnergy Incorporated: Responses to questions raised at the September 17, 2019 meeting
(CCA 79-28)

Crown Investments Corporation of Saskatchewan: Report of public losses, July 1, 2019 to September 30, 2019
(CCA 80-28)

SaskPower Corporation: Responses to questions raised at the September 10, 2018 meeting
(CCA 81-28)

3. The committee considered the 2018-19 Saskatchewan Gaming Corporation annual report and SGC Holdings Inc. financial statement for the year ended March 31, 2019.

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
Blaine Pilatzke, Vice-President, Corporate Services
Shanna Schulhauser, Director, Communications
Elyse Deis, Controller

4. It was moved by Mr. Francis:

That the committee conclude its consideration of the 2018-19 Saskatchewan Gaming Corporation annual report and SGC Holdings Inc. financial statements for the year ended March 31, 2019.

The question being put, it was agreed to.

5. It was moved by Mr. Nerlien:

That this committee do now adjourn.

The question being put, it was agreed to.

6. The committee adjourned at 9:06 a.m. until Wednesday, November 27, 2019 at 8:00 a.m.

Stacey Ursulescu
Committee Clerk

Fred Bradshaw
Chair