

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Wednesday, November 27, 2019

MINUTE NO. 46

8:01 a.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Fred Bradshaw in the chair and members Steven Bonk, Glen Hart, Nancy Heppner, Lisa Lambert, Hugh Nerlien, Cathy Sproule,* and Nicole Rancourt.*

Substituting Members

Nicole Rancourt for Warren McCall (8:12 a.m. – 9:32 a.m.)

Cathy Sproule for Warren McCall (8:01 a.m. – 8:12 a.m.)

2. The following documents were tabled:

Crown Investments Corporation of Saskatchewan: Significant transaction report re: divestiture of CIC Asset Management Inc.'s investment in Terra Grain Fuels Inc.

(CCA 82-28)

Minister Responsible for Crown Investments Corporation of Saskatchewan: Significant transaction report re: SaskPower's acquisition of ATCO's 50 per cent interest in the Cory Cogeneration Station

(CCA 83-28)

3. It was moved by Ms. Sproule:

That this committee request that the CEO of Westcap Management, Mr. Grant Kook, appear before the committee as a witness when the committee meets to consider the annual reports for the Saskatchewan Immigrant Investor Fund and the First Nations and Métis Fund to answer questions from the committee about the management of those funds by Westcap Management.

4. The committee recessed from 8:05 a.m. until 8:08 a.m.
5. The committee resumed consideration of the motion by Ms. Sproule:

That this committee request that the CEO of Westcap Management, Mr. Grant Kook, appear before the committee as a witness when the committee meets to consider the annual reports for the Saskatchewan Immigrant Investor Fund and the First Nations and Métis Fund to answer questions from the committee about the management of those funds by Westcap Management.

A debate arising and the question being put, it was defeated.

6. The committee considered the 2018-19 SGI Canada annual report, the 2018-19 Saskatchewan Auto Fund annual report, the 2018 SGI Canada Insurance Services Ltd. annual report, the 2018 Coachman Insurance Company annual report, and the 2018 SGI Superannuation Plan annual report.

The Minister Responsible for Saskatchewan Government Insurance and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Joe Hargrave, Minister
Andrew Cartmell, President and Chief Executive Officer
Tamara Erhardt, Executive Vice-President and Chief Human Resources Officer
Penny McCune, Executive Vice-President and Chief Operating Officer
Paul Mlodzik, Executive Vice-President and Chief Customer Officer
Jeff Stepan, Executive Vice-President and Chief Financial Officer
John-Paul Cullen, Vice-President, Licensing, Customer and Vehicle Services
Kwei Quaye, Vice-President, Traffic Safety, Driver and Support Services
Ryan Smith, Vice President, Appraisal, Salvage, and Claims Technical Services
Karol Noe, Senior Director, Autofund Strategic Support, Partnerships and Insurance Programs

7. It was moved by Mr. Nerlien:

That the committee conclude its consideration of the 2018-19 SGI Canada annual report, the 2018-19 Saskatchewan Auto Fund annual report, the 2018 SGI Canada Insurance Services Ltd. annual report, the 2018 Coachman Insurance Company annual report, and the 2018 SGI Superannuation Plan annual report.

The question being put, it was agreed to.

8. It was moved by Mr. Bonk:

That this committee do now adjourn.

The question being put, it was agreed to.

9. The committee adjourned at 9:32 a.m. to the call of the Chair.

Stacey Ursulescu
Committee Clerk

Fred Bradshaw
Chair