

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Wednesday, March 4, 2020

MINUTE NO. 47
7:00 p.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Fred Bradshaw in the chair and members Steven Bonk, Nancy Heppner, Lisa Lambert, Warren McCall, Hugh Nerlien, and Cathy Sproule.*

Substituting Members

Cathy Sproule for David Forbes

2. The following documents were tabled:

Crown Investments Corporation of Saskatchewan: Report of public losses, October 1, 2019 to December 30, 2019

(CCA 84-28)

Saskatchewan Government Insurance: Responses to questions raised at the November 27, 2019 meeting

(CCA 85-28)

3. The committee considered the 2017-18 and 2018-19 Saskatchewan Transportation Company annual reports.

The Minister Responsible for Saskatchewan Transportation Company and the following officials appeared before the committee and answered questions:

Witnesses

Saskatchewan Transportation Company

Hon. Joe Hargrave, Minister

Kyla Hillmer, President and Chief Executive Officer

Travis Massier, Chief Financial Officer

Crown Investments Corporation of Saskatchewan

Cindy Ogilvie, Vice-President and Chief Financial Officer

Joanne Johnson, Executive Director, Communications

4. It was moved by Mr. Bonk:

That the committee conclude its consideration of the 2017-18 and 2018-19 Saskatchewan Transportation Company annual reports.

The question being put, it was agreed to.

5. The committee considered the 2017-18 and 2018-19 Crown Investments Corporation of Saskatchewan annual reports; the CIC Asset Management Inc. financial statements for the years ended March 31, 2018 and March 31, 2019; the First Nations and Métis Fund Inc. financial statements for the years ended March 31, 2018 and March 31, 2019; the Saskatchewan Immigrant Investor Fund Inc. financial statements for the years ended March 31, 2018 and March 31, 2019; the Capital Pension Plan annual reports for the year ended December 31, 2017 and for the 15-month period ended March 31, 2019; the 2016-17, 2017-18, and 2018-19 Crown Investments Corporation

and subsidiary Crown payee disclosure reports; and the Gradworks Inc. financial statements for the year ended March 31, 2018.

6. The Minister of Crown Investments Corporation of Saskatchewan and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Joe Hargrave, Minister
Cindy Ogilvie, Vice-President and Chief Financial Officer
Wendy Dean, Acting Vice-President, Crown Services
Travis Massier, Corporate Controller
Joanne Johnson, Executive Director, Communications
Terry Ross, Governance Officer

7. The committee recessed from 8:52 p.m. until 9:00 p.m.
8. The committee resumed consideration of the 2017-18 and 2018-19 Crown Investments Corporation of Saskatchewan annual reports; the CIC Asset Management Inc. financial statements for the years ended March 31, 2018 and March 31, 2019; the First Nations and Métis Fund Inc. financial statements for the years ended March 31, 2018 and March 31, 2019; the Saskatchewan Immigrant Investor Fund Inc. financial statements for the years ended March 31, 2018 and March 31, 2019; the Capital Pension Plan annual reports for the year ended December 31, 2017 and for the 15-month period ended March 31, 2019; the 2016-17, 2017-18, and 2018-19 Crown Investments Corporation and subsidiary Crown payee disclosure reports; and the Gradworks Inc. financial statements for the year ended March 31, 2018.
9. It was moved by Ms. Heppner:

That the committee conclude its consideration of the 2017-18 and 2018-19 Crown Investments Corporation of Saskatchewan annual reports; the CIC Asset Management Inc. financial statements for the years ended March 31, 2018 and March 31, 2019; the First Nations and Métis Fund Inc. financial statements for the years ended March 31, 2018 and March 31, 2019; the Saskatchewan Immigrant Investor Fund Inc. financial statements for the years ended March 31, 2018 and March 31, 2019; the Capital Pension Plan annual reports for the year ended December 31, 2017 and for the 15-month period ended March 31, 2019; the 2016-17, 2017-18, and 2018-19 Crown Investments Corporation and subsidiary Crown payee disclosure reports; and the Gradworks Inc. financial statements for the year ended March 31, 2018.

The question being put, it was agreed to.

10. It was moved by Ms. Lambert

That this committee do now adjourn.

The question being put, it was agreed to.

11. The committee adjourned at 10:28 p.m. to the call of the Chair.

Stacey Ursulescu
Committee Clerk

Fred Bradshaw
Chair