

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Wednesday, December 2, 2020

MINUTE NO. 1

11:00 a.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Terry Dennis in the chair and members Ken Cheveldayoff,* , Mark Docherty,* Erika Ritchie, and Colleen Young.*

Substituting Members

Ken Cheveldayoff for Steven Bonk

Mark Docherty for Daryl Harrison

Colleen Young for Dana Skoropad

2. The Committee Clerk presided over the election of a Chair. Mr. Terry Dennis was nominated for the position. There being no further nominations, it was moved by Mr. Docherty:

That Terry Dennis be elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

3. The Chair proceeded to the election of a Deputy Chair. The Chair informed the committee that Ms. Erika Ritchie was the only opposition member on the committee and, pursuant to rule 123(2), was the only member eligible to preside as Deputy Chair. It was moved by Mr. Cheveldayoff:

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

The question being put, it was agreed to.

4. It was moved by Ms. Young:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings and that the membership be comprised of the Chair and Deputy Chair; and further,

That the steering committee shall meet from time to time as directed by the committee or at the call of the Chair, that the presence of all members of the steering committee is necessary to constitute a meeting, and that substitutions from the membership of the Standing Committee on Crown and Central Agencies be permitted on the steering committee.

The question being put, it was agreed to.

5. The following documents were tabled:

Crown Investments Corporation of Saskatchewan: Report of public losses, April 1, 2020 to June 30, 2020

(CCA 1-29)

Crown Investments Corporation of Saskatchewan: 2019-20 payee disclosure report

(CCA 2-29)

SaskEnergy Incorporated: Responses to questions raised at the June 25, 2020 meeting

(CCA 3-29)

Crown Investments Corporation of Saskatchewan: Report of public losses, July 1, 2020 to September 30, 2020

(CCA 4-29)

6. The Chair advised the committee that pursuant to rule 145(1), the following documents were committed to the committee:

Saskatchewan Power Corporation: 2019–20 annual report

(Sessional paper no. 238)

Power Corporation Superannuation Plan: 2019 annual report

(Sessional paper no. 239)

NorthPoint Energy Solutions Inc.: 2019–20 financial statements

(Sessional paper no. 240)

Saskatchewan Opportunities Corporation: 2019–20 annual report

(Sessional paper no. 241)

Saskatchewan Water Corporation: 2019–20 annual report

(Sessional paper no. 242)

SaskEnergy: 2019-20 annual report

(Sessional paper no. 243)

SaskEnergy:

SaskEnergy Incorporated financial statements for the year ended March 31, 2020

TransGas Limited financial statements for the year ended March 31, 2020

Bayhurst Gas Limited financial statements for the year ended March 31, 2020

(Sessional paper no. 244)

Saskatchewan Gaming Corporation:

2019–20 annual report

SGC Holdings Inc. financial statements for the year ended March 31, 2020

(Sessional paper no. 245)

SaskTel: 2019–20 annual report

(Sessional paper no. 246)

Saskatchewan Telecommunications: Financial statements for the year ended March 31, 2020

(Sessional paper no. 247)

Saskatchewan Telecommunications International Inc.: Financial statements for the year ended March 31, 2020

(Sessional paper no. 248)

- DirectWest Corporation: Financial statements for the year ended March 31, 2020
(Sessional paper no. 249)
- SecurTek Monitoring Solutions Inc.: Financial statements for the year ended March 31, 2020
(Sessional paper no. 250)
- Saskatchewan Telecommunications Pension Plan: 92nd annual report and financial statements for the year ended March 31, 2020
(Sessional paper no. 251)
- Saskatchewan Auto Fund: 2019–20 annual report
(Sessional paper no. 252)
- SGI Canada: 2019–20 annual report
(Sessional paper no. 253)
- SGI Canada Insurance Services Ltd.: 2019 annual report
(Sessional paper no. 254)
- Coachman Insurance Company: 2019 annual report
(Sessional paper no. 255)
- Saskatchewan Government Insurance Superannuation Plan: 2019 annual report
(Sessional paper no. 256)
- Crown Investments Corporation of Saskatchewan: 2019–20 annual report
(Sessional paper no. 258)
- Crown Investments Corporation of Saskatchewan: CIC Asset Management Inc. financial statements for the year ended March 31, 2020
(Sessional paper no. 259)
- Crown Investments Corporation of Saskatchewan: First Nations and Métis Fund Inc. financial statements for the year ended March 31, 2020
(Sessional paper no. 260)
- Crown Investments Corporation of Saskatchewan: Saskatchewan Immigrant Investor Fund Inc. financial statements for the year ended March 31, 2020
(Sessional paper no. 261)
- Capital Pension Plan: 2019–20 annual report
(Sessional paper no. 262)

7. It was moved by Ms. Young:

That this committee do now adjourn.

The question being put, it was agreed to.

8. The committee adjourned at 11:09 a.m. to the call of the Chair.

Stacey Ursulescu
Committee Clerk

Terry Dennis
Chair