



STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

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STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Mr. Ken Cheveldayoff, Chair
Saskatoon Willowgrove

Mr. Doyle Vermette, Deputy Chair
Cumberland

Mr. Steven Bonk
Moosomin

Mr. Fred Bradshaw
Carrot River Valley

Mr. Noor Burki
Regina Coronation Park

Mr. Greg Lawrence
Moose Jaw Wakamow

Mr. Dana Skoropad
Arm River

[The committee met at 11:00.]

Procedural Clerk (Ms. Drake): — Good morning, committee members. I'm Anne Drake. I'm the committee Clerk of this committee today. Welcome to the Standing Committee on Crown and Central Agencies.

It is my duty as committee Clerk to preside over the election of a Chair. I would like to remind members of the process. I will first ask for nominations. Once there are no further nominations, I will then ask a member to move a motion to have a committee member preside as Chair. I will now call for nominations for the position of committee Chair. Mr. Bradshaw.

Mr. Bradshaw: — I move that Ken Cheveldayoff be nominated for the Chair of Crown and central committee.

Procedural Clerk (Ms. Drake): — Mr. Bradshaw has nominated Mr. Cheveldayoff to the position of Chair. Are there any further nominations? Seeing none, I would now invite one of the members to move that motion. Mr. Bradshaw.

Mr. Bradshaw: — Okay. I move that Ken Cheveldayoff be elected to preside as Chair of the Standing Committee of Crown and Central Agencies.

Procedural Clerk (Ms. Drake): — All those in favour of the motion? Any opposed? I declare the motion carried, and invite Mr. Cheveldayoff to take the Chair.

The Chair: — Thank you very much, Madam Clerk. Thank you to members for your confidence in me. I look forward to a very busy time as Chair of the Crown and Central Agencies Committee.

All right, I would like to table the following documents: CCA 32-29, SGI: Responses to questions asked at the March 20th '23 meeting; CCA 33-29, Crown Investments Corporation of Saskatchewan: Report of public losses, April 1st, 2023 to June 30th, 2023; CCA 34-29, Crown Investments Corporation of Saskatchewan: Significant transactions re: Lotteries and Gaming Saskatchewan Corporation and Saskatchewan Liquor and Gaming Authority, dated August 29th, 2023; CCA 35-29, Crown Investments Corporation of Saskatchewan: Report of public losses, July 1st, 2023 to September 30th, 2023; CCA 36-29, Crown Investments Corporation of Saskatchewan: 2022-2023 payee disclosure report.

Pursuant to rule 145(1), the following documents were committed to the committee: Lotteries and Gaming Saskatchewan Corporation: Notice of creation report; Saskatchewan Gaming Corporation: 2022-23 annual report and SGC Holdings Inc. financial statements for the year ended March 31st, 2023; Saskatchewan Power Corporation: 2022-23 annual report; NorthPoint Energy Solutions Inc.: 2022-23 financial statements; Power Corporation Superannuation Plan: 2022 annual report; Saskatchewan Water Corporation: 2022-23 annual report; Crown Investments Corporation of Saskatchewan: 2022-23 annual report and CIC Asset Management Inc. financial statements for the year ended March 31st, 2020; Capital Pension Plan: 2022-23 annual report; SaskTel: 2022-23 annual report; Saskatchewan Telecommunications: Financial statements

for the year ended March 31st, 2023; Saskatchewan Telecommunications International Inc.: Financial statements for the year ended March 31st, '23; SecurTek Monitoring Solutions Inc.: Financial statements for the year ended March 31st, 2023; Saskatchewan Telecommunications Pension Plan: Annual report for the year ended March 31st, 2023; SaskEnergy: 2022-23 annual report; SaskEnergy: 2022-23 SaskEnergy Incorporated and subsidiaries financial statements: SaskEnergy Incorporated, TransGas Limited, and Bayhurst Gas; Saskatchewan Auto Fund: 2022-23 annual report; SGI Canada: 2022-23 annual report; SGI Canada Insurance Services Ltd.: 2022 annual report; Coachman Insurance Company: 2022 annual report; Saskatchewan Government Insurance Superannuation Plan: 2022 annual report.

Pursuant to rule 145(3), chapter 22 of the Provincial Auditor of Saskatchewan's 2023 report volume 1 was committed to the committee.

Colleagues, that concludes our business for today. I would ask a member to move a motion of adjournment. Mr. Bradshaw has moved. All agreed? Carried. This committee stands adjourned to the call of the Chair.

[The committee adjourned at 11:06.]