



December 5, 2016

Ms. Colleen Young, Chair
Crown and Central Agencies Committee
Office of the Clerk, Legislative Building
Room 7, 2405 Legislative Drive
REGINA, SK S4S 0B3

Dear Ms. Young:

One of the Government's commitments to the people of Saskatchewan is to ensure that all appointments to Crown corporation boards are reviewed by the Crown and Central Agencies Committee (the Committee).

Since the last report to the Committee in October 2015, Cabinet has approved several Orders in Council (OCs) affecting the composition of CIC subsidiary Crown corporation boards. The OCs reappointed certain directors, and appointed new board members to fill skill gaps or vacancies that existed on the boards.

The attachment lists the Crown corporation boards and identifies whether a director has been reappointed or is new to the board. As well, it provides information regarding the director's location, position on the board, the OC appointing him or her to the board and the date that the director's term of appointment will expire.

Please forward this information to the Committee on my behalf.

Sincerely,

A handwritten signature in black ink, appearing to read "Joe Hargrave".

Joe Hargrave

Attachment



cc: Honourable Gordon Wyant, Q.C., Minister Responsible for SaskPower
Honourable Dustin Duncan, Minister Responsible for SaskTel and SaskEnergy
Honourable Christine Tell, Minister Responsible for SaskGaming
Honourable Scott Moe, Minister Responsible for SaskWater
Honourable Kevin Doherty, Member, CIC Board of Directors
Larry Doke, MLA, Member, CIC Board of Directors
Nancy Heppner, MLA, Member, CIC Board of Directors
Laura Ross, MLA, Member, CIC Board of Directors
Warren Kaeding, MLA, Member, CIC Board of Directors
Muhammad Fiaz, MLA, Member, CIC Board of Directors
Blair Swystun, President and CEO, CIC
Doug Kosloski, Q.C., Senior Vice President & General Counsel, CIC

CROWN CORPORATION BOARD (Order in Council)	DIRECTOR'S NAME / LOCATION / POSITION	TERM EXPIRY	REAPPOINTMENT / NEW APPOINTMENT
SASKENERGY (OC# 511/2016)	Susan Barber, Q.C., Regina, Chair	November 24, 2019	Reappointment
	Nola Joorisity, Regina, Vice Chair	November 24, 2019	Reappointment
	James Baker, Regina, Member	November 24, 2018	Reappointment
	Kelly Bannister, Saskatoon, Member	November 24, 2018	Reappointment
	Ron Barsi, Saskatoon, Member	November 24, 2018	New appointment
	Dave Bishop, Regina, Member	November 24, 2018	Reappointment
	Curt Chickoski, Swift Current, Member	November 24, 2018	Reappointment
	Linda Clavelle, Prince Albert, Member	November 24, 2018	Reappointment
	Neal Krawchuk, Saskatoon, Member	November 24, 2018	Reappointment
	Annette Revet, Regina, Member	November 24, 2018	New appointment
SASKGAMING (OC# 512/2016)	Tina Svedahl, Regina, Member	November 24, 2018	New appointment
	Alice Wong, Saskatoon, Member	November 24, 2018	New appointment
	Blair Ross, Regina, Chair	November 24, 2019	Reappointment
	Patricia Thomson, Montmartre, Vice Chair	November 24, 2019	Reappointment
	Cecilia Baptiste, Saskatoon, Member	November 24, 2018	New appointment
	Danah Hysuick, Indian Head, Member	November 24, 2018	Reappointment
	Eileen Libby, Q.C., Member	November 24, 2018	New appointment
	Arlene Wilks, Saskatoon, Chair	November 24, 2019	Reappointment
	Denis Perrault, Swift Current, Vice Chair	November 24, 2019	Reappointment
SGI (OC# 513/2016)	Brynn Boback-Lane, Saskatoon, Member	November 24, 2018	Reappointment
	Ngee Cau, Regina, Member	November 24, 2018	New appointment
	Patricia Cook, Warman, Member	November 24, 2018	New appointment
	Howard Crofts, Regina, Member	November 24, 2018	Reappointment
	Tyrone Klewchuk, Yorkton, Member	November 24, 2018	Reappointment
	Pina Melchionna, Saskatoon, Member	November 24, 2018	New appointment
	Linda Moulin, Saskatoon, Member	November 24, 2018	Reappointment
	Rick Orr, Prince Albert, Member	November 24, 2018	Reappointment



CROWN INVESTMENTS CORPORATION SUBSIDIARY CROWN CORPORATIONS BOARD APPOINTMENTS UPDATE

CROWN CORPORATION BOARD (Order in Council)	DIRECTOR'S NAME / LOCATION / POSITION	TERM EXPIRY	REAPPOINTMENT / NEW APPOINTMENT
SASKATCHEWAN OPPORTUNITIES CORPORATION (OC# 510/2016)	Ron Waldman, Saskatoon, Member	November 24, 2018	New appointment
	Janice Wallace, Saskatoon, Member	November 24, 2018	New appointment
	Mark Regier, Saskatoon, Chair	November 24, 2019	Reappointment
	Victor Thomas, Regina, Vice Chair	November 24, 2019	New appointment
	Bevra Fee, Spiritwood, Member	November 24, 2018	New appointment
	Alison Green, Regina, Member	November 24, 2017	Reappointment
	Rachel Martinuik, Canora, Member	November 24, 2017	Reappointment
	John Schmeiser, Calgary, Member	November 24, 2017	Reappointment
	Julie Wriston, Hepburn, Member	November 24, 2017	Reappointment
SASKPOWER (OC# 514/2016)	Stephanie Yong, Saskatoon, Member	November 24, 2017	Reappointment
	Chief Darcy Bear, Whitecap, Chair	November 24, 2019	New appointment
	Bryan Leverick, Saskatoon, Vice Chair	November 24, 2019	Reappointment
	Ayten Archer, Saskatoon, Member	November 24, 2018	New appointment
	Merin Coutts, Saskatoon, Member	November 24, 2018	Reappointment
	Jim Hopson, Sifton, Member	November 24, 2017	Reappointment
	Karri Howlett, Saskatoon, Member	November 24, 2017	Reappointment
	John Hyshka, Saskatoon, Member	November 24, 2018	Reappointment
	Phil Klein, Saskatoon, Member	November 24, 2018	New appointment
SASKATCHEWAN TELECOMMUNICATIONS (OC# 515/2016)	Leslie Neufeld, Swift Current, member	November 24, 2018	Reappointment
	Marvin Romanow, Calgary, Member	November 24, 2018	New appointment
	Tammy Van Lambalgen, Saskatoon, Member	November 24, 2017	Reappointment
	Laura Wiebe, Saskatoon, Member	November 24, 2018	New appointment
	Grant Kook, Saskatoon, Chair	November 24, 2019	Reappointment
	Richard Ahenakew, Prince Albert, Member	November 24, 2018	New appointment
	Mark Borgares, Lumsden, Member	November 24, 2018	New appointment
	Joel Friesen, Swift Current, Member	November 24, 2018	New appointment
SASKATCHEWAN TELECOMMUNICATIONS HOLDING CORPORATION (OC# 516/2016)			

CROWN CORPORATION BOARD (Order in Council)	DIRECTOR'S NAME / LOCATION / POSITION	TERM EXPIRY	REAPPOINTMENT / NEW APPOINTMENT
	JoAnne Hardy, Saskatoon, Member	November 24, 2018	New appointment
	Rachel Heidecker, Osler, Member	November 24, 2017	Reappointment
	Jerri Hoback, Shellbrook, Member	November 24, 2018	Reappointment
	Darrell Kennedy, Regina, Member	November 24, 2017	Reappointment
	Gayle MacDonald, Saskatoon, Member	November 24, 2018	Reappointment
	John Ritchie, Regina, Member	November 24, 2018	Reappointment
	Glenys Sylvestre, Regina, Member	November 24, 2018	Reappointment
SASKATCHEWAN TRANSPORTATION COMPANY (OC# 524/2016)	Jocelyn Hutchinson, Regina, Vice Chair	November 28, 2019	Reappointment
	Kevin Dureau, Regina, Member	November 28, 2018	New appointment
	Cherilyn Jolly-Nagel, Mossbank, Member	November 28, 2018	New appointment
	Véronique Loewen, Saskatoon, Member	November 28, 2017	Reappointment
	Mervin Schneider, Prince Albert, Member	November 28, 2017	Reappointment
	Brad Sylvestre, Saskatoon, Member	November 28, 2018	New appointment
	Kim Wondrasek, Langenburg, Member	November 28, 2018	New appointment
SASKWATER (OC# 517/2016)	Silvia Martini, Saskatoon, Vice Chair	November 24, 2019	Reappointment
	Don Atchison, Saskatoon, Member	November 24, 2018	New appointment
	Michael Gering, Swift Current, Member	November 24, 2017	Reappointment
	Richard Porter, Warman, Member	November 24, 2018	New appointment
	Patricia Hughes, Prince Albert, Member	November 24, 2018	New appointment
	Bill Hutchinson, Regina, Member	November 24, 2018	New appointment
	Linda Jijian, Regina, Member	November 24, 2018	New appointment
	Gwyneth Tremblay, Regina, Member	November 24, 2018	New appointment
	Glenda Whalen, Qu'Appelle, Member	November 24, 2018	Reappointment