



November 30, 2017

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 December 2016, 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 on the boards.

The attachment lists the Crown corporation boards affected 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,


Joe Hargrave
Minister of Crown Investments
Attachment



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# 541/2017)	Alison Green, Regina, Member Rachel Martinuik, Canora, Member John Schmeiser, Calgary, Member Julie Wriston, Hepburn, Member Stephanie Yong, Saskatoon, Member	November 23, 2019 November 23, 2019 November 23, 2019 November 23, 2019 November 23, 2019	Reappointment Reappointment Reappointment Reappointment Reappointment
SASKPOWER CORPORATION (OC# 537/2017)	Jim Hopson, Silton, Member Karri Howlett, Saskatoon, Member Cherilyn Jolly-Nagel, Mossbank, Member Tammy Van Lambalgen, Saskatoon, Member	November 23, 2019 November 23, 2019 November 23, 2019 November 23, 2019	Reappointment Reappointment New appointment Reappointment
SASKATCHEWAN TELECOMMUNICATIONS (OC# 539/2017)	Pam Lothian, Regina, Vice-Chair Rachel Heidecker, Osler, Member Darrell Kennedy, Regina, Member	November 23, 2020 November 23, 2019 November 23, 2019	Reappointment Reappointment Reappointment
SASKATCHEWAN TRANSPORTATION COMPANY (OC# 538/2017)	Mitchell Holash, Q.C., Prince Albert, Chair	November 23, 2019	Reappointment
SASKWATER (OC# 536/20167)	Silvia Martini, Swift Current, Chair Michael Gering, Swift Current, Vice-Chair	November 23, 2020 November 23, 2020	Reappointment Reappointment