



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,

A blue ink signature of Joe Hargrave, consisting of a large, stylized 'J' and 'H' followed by a flourish.

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	November 23, 2019	Reappointment
	Rachel Martinuk, Canora, Member	November 23, 2019	Reappointment
	John Schmeiser, Calgary, Member	November 23, 2019	Reappointment
	Julie Wriston, Hepburn, Member	November 23, 2019	Reappointment
	Stephanie Yong, Saskatoon, Member	November 23, 2019	Reappointment
SASKPOWER CORPORATION (OC# 537/2017)	Jim Hopson, Siltou, Member	November 23, 2019	Reappointment
	Karrn Howlett, Saskatoon, Member	November 23, 2019	Reappointment
	Cherilyn Jolly-Nagel, Mossbank, Member	November 23, 2019	New appointment
	Tammy Van Lambalgen, Saskatoon, Member	November 23, 2019	Reappointment
SASKATCHEWAN TELECOMMUNICATIONS (OC# 539/2017)	Pam Lothian, Regina, Vice-Chair	November 23, 2020	Reappointment
	Rachel Heidecker, Osler, Member	November 23, 2019	Reappointment
	Darrell Kennedy, Regina, Member	November 23, 2019	Reappointment
SASKATCHEWAN TELECOMMUNICATIONS HOLDING COMPANY (OC# 540/2017)			
SASKATCHEWAN TRANSPORTATION COMPANY (OC# 538/2017)	Mitchell Holash, Q.C., Prince Albert, Chair	November 23, 2019	Reappointment
SASKWATER (OC# 536/20167)	Silvia Martini, Saskatoon, Chair	November 23, 2020	Reappointment
	Michael Gering, Swift Current, Vice-Chair	November 23, 2020	Reappointment