



March 8, 2018



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 November 2017, Cabinet has approved two Orders in Council (OCs) affecting the composition of CIC subsidiary Crown corporation boards. The OCs appointed new board members to fill skill gaps or vacancies on the boards.

The attachment lists the Crown corporation boards affected and identifies that the directors are new to the board. As well, it provides information regarding the director's location, position on the board, the OC appointing him to the board and the date that the director's term of appointment will expire.

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Please forward this information to the Committee on my behalf.

Sincerely,



Joe Hargrave
Minister of Crown Investments

Attachment

cc: Honourable Don Morgan, Q.C., Minister Responsible for SaskTel
Honourable Dustin Duncan, Minister Responsible for SaskPower
Honourable Christine Tell, Minister Responsible for SaskGaming
Honourable Bronwyn Eyre, Minister Responsible for SaskEnergy and SaskWater
Honourable David Marit, Member, CIC Board of Directors
Muhammad Fiaz, MLA, Member, CIC Board of Directors
Don McMorris, MLA, Member, CIC Board of Directors
Blair Swystun, CFA, 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
SASKATCHEWAN GAMING CORPORATION (OC# 10/2018)	Chief Cadmus Delorme, Cowessess, Member	January 11, 2020	New appointment
	Ernest Standingready, Yorkton, Member	January 11, 2020	New appointment
SASKATCHEWAN GOVERNMENT INSURANCE (OC# 36/2018)	Foster Weisgerber, Q.C., Regina, Member	January 24, 2020	New appointment