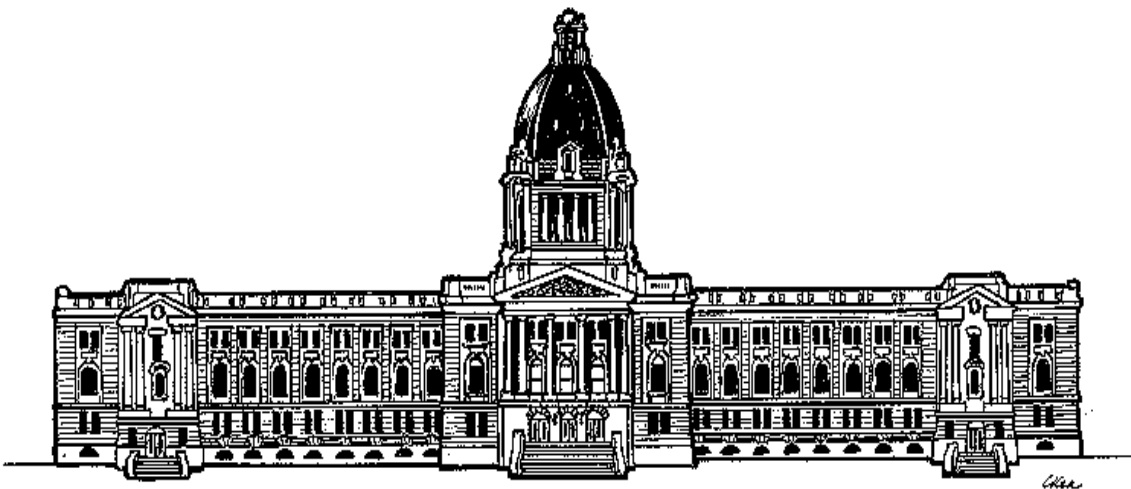




STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Hansard Verbatim Report

No. 1 – December 12, 2011



Legislative Assembly of Saskatchewan

Twenty-seventh Legislature

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Mr. Greg Brkich, Chair
Arm River-Watrous

Mr. Warren McCall, Deputy Chair
Regina Elphinstone-Centre

Mr. Gene Makowsky
Regina Dewdney

Mr. Scott Moe
Rosthern-Shellbrook

Mr. Roger Parent
Saskatoon Meewasin

Mr. Randy Weekes
Biggar

Ms. Nadine Wilson
Saskatchewan Rivers

[The committee met at 16:31.]

Mr. Park: — Good afternoon, members. I'd like to call this meeting together here. Since this is the first meeting of your committee, the first item of business is the election of the Chair. It is my duty as the 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 ask a member to move that motion to have the committee member preside as Chair.

At this time I will now call for nominations for the position of committee Chair.

Mr. McCall: — Thank you, Mr. Clerk. I nominate Greg Brkich to serve as Chair.

Mr. Park: — Mr. McCall has nominated Mr. Brkich to the position of Chair. Are there any further nominations? Seeing none, I would now invite one of the members to move a motion.

Mr. McCall: — I would move, Mr. Clerk:

That Greg Brkich be elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

Mr. Park: — It has been moved by Mr. McCall:

That Mr. Brkich has been elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

All in favour of this motion?

Some Hon. Members: — Agreed.

Mr. Park: — I declare the motion now carried and invite Mr. Brkich to take the Chair.

The Chair: — Well thank you, committee. Thank you, Mr. McCall. I believe the next order of business is electing a Deputy Chair to this committee. I recognize Ms. Wilson.

Ms. Wilson: — Thank you. I so move:

That Warren McCall be elected to preside as Deputy Chair for the Standing Committee on Crown and Central Agencies.

The Chair: — Any other nominations for Deputy Chair? Seeing none, I would ask that a motion be made for Deputy Chair.

Ms. Wilson: — I move:

That Warren McCall be Deputy Chair of the Standing Committee on Crown and Central Agencies.

The Chair: — All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried.

Next on the agenda is the establishment of the steering committee. I would ask a member to move the following motion:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings and that the membership be comprised of the Chair and Deputy Chair; and further,

That the steering committee shall meet from time to time as directed by the committee or at the call of the Chair; that the presence of all members of the subcommittee is necessary to constitute a meeting; and that substitutions from the membership of the Standing Committee on Crown and Central Agencies be permitted on the steering committee.

I recognize Mr. Weekes.

Mr. Weekes: — Thank you, Mr. Chair. I so move.

The Chair: — Mr. Weekes has moved the motion. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried.

There are some tabled documents to be tabled. The Chair has advised the committee that pursuant to rule 146(1), the supplementary estimates for the following ministries and agencies were deemed referred to the committee on December 12th, 2011: vote 151, Municipal Financing Corporation of Saskatchewan; vote 150, SaskEnergy Incorporated; vote 153, Saskatchewan Telecommunications Holding; vote 176, Sinking Fund Payments — Government Share.

Before we adjourn, I have one more item I want to table, table documents CCA 1/27 to CCA 12/27. I believe the members have been given, will be given a list of these documents.

If there is no other business, I believe, before this committee, I will ask a member to move a motion for adjournment. I recognize Mr. Parent.

Mr. Parent: — I make a motion to adjourn this meeting.

The Chair: — Mr. Parent has made a motion to adjourn this committee. Is the motion carried?

Some Hon. Members: — Agreed.

The Chair: — Carried.

[The committee adjourned at 16:35.]