



STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Hansard Verbatim Report

No. 1 — December 2, 2020

Published under the
authority of
The Hon. Randy Weekes
Speaker



Legislative Assembly of Saskatchewan

Twenty-Ninth Legislature

Hansard on the Internet

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STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Mr. Terry Dennis, Chair
Canora-Pelly

Ms. Erika Ritchie, Deputy Chair
Saskatoon Nutana

Mr. Steven Bonk
Moosomin

Mr. Daryl Harrison
Cannington

Mr. Terry Jenson
Martensville-Warman

Mr. Greg Lawrence
Moose Jaw Wakamow

Mr. Dana Skoropad
Arm River

[The committee met at 11:00.]

Procedural Clerk (Ms. Ursulescu): — All right. Good morning, members. Today we have our organizational meeting for the Standing Committee on Crown and Central Agencies. I'm the Clerk, Stacey Ursulescu, and I'll preside over the election of our Chair this morning. So the process is this: first I'll seek nominations for the Chair and then we'll proceed to the actual motion. So I am now going to open the floor to nominations.

Ms. C. Young: — I'll nominate Terry Dennis.

Procedural Clerk (Ms. Ursulescu): — Ms. Young has nominated Terry Dennis for the position of Chair. Are there any further nominations? Seeing none, I'll ask a member to move that motion.

Mr. Docherty: — I so move. Good morning. The motion reads as follows:

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

Procedural Clerk (Ms. Ursulescu): — Is there any questions on that? Seeing none, is that agreed?

Some Hon. Members: — Agreed.

Procedural Clerk (Ms. Ursulescu): — Carried. And I'll ask Mr. Dennis to take his seat at the Chair.

The Chair: — I'd like to thank the committee members for voting me in as the committee Chair. The next item of business is the election of a Deputy Chair. Pursuant to rule 123(2), the Deputy Chair must be an opposition member unless specified by the rules. Given that Ms. Ritchie is the only member of the opposition on the committee, I'll ask a member to move the Deputy Chair motion. I recognize Mr. Cheveldayoff.

Mr. Cheveldayoff: — Thank you, Mr. Chair. I move:

That Erika Ritchie be the Deputy Chair of the committee.

The Chair: — Okay. At this point the motion be on record that she has moved . . . Ms. Ritchie's moved:

That Erika Ritchie be elected to preside as Deputy Chair of the Standing Committee on Central Agencies.

Is it agreed?

Some Hon. Members: — Agreed.

The Chair: — Carried. Next on the agenda is the establishment of a steering committee. I'd ask the member to move the steering committee motion. I recognize Ms. Young.

Ms. C. Young: — I so move:

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 steering committee 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.

The Chair: —

That a steering committee be appointed to establish an agenda and a priority of business for the subsequent meetings and that the membership be comprised of the Chair, 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 the members of the subcommittee is necessary to constitute a meeting; and that substitutions for the membership of the Standing Committee on Crown and Central Agencies be permitted on a steering committee.

Is it agreed?

Some Hon. Members: — Agreed.

The Chair: — Carried. We have four documents to table: CCA 1-29, Crown Investment Corp of Saskatchewan report of public losses from April 1st, 2020 to June 30th, 2020; CCA 2-29, Crown Investments Corporation of Saskatchewan 2019-20 payee disclosure report; CCA 3-29, SaskEnergy Incorporated: Responses to the questions raised at the June 25th, 2020 meeting; and CCA 4-29, Crown Investments Corporation of Saskatchewan: Report of public losses, July 1st, 2020 to September 30th, 2020.

I'd like to advise the committee that pursuant to rule 145(1) the following documents were committed to our committee: SaskPower Corporation: 2019-2020 annual report; Power Corporation Superannuation Plan: 2019 annual report; NorthPoint Energy Solutions Inc.: 2019-2020 financial statements; Saskatchewan Opportunities Corporation: 2019-2020 annual report.

SaskWater Corporation: 2019-2020 annual report; SaskEnergy: 2019-20 annual report; SaskEnergy Inc. financial statements for the year ending March 31st, 2020, TransGas Limited, financial statements for the year ending March 31st, 2020, and Bayhurst Gas Limited financial statements for the year ending March 31st, 2020; Saskatchewan Gaming Corporation: 2019-20 annual report and SGC Holdings Inc. financial statements for the year ended March 31st, 2020.

SaskTel: 2019-2020 annual report; Saskatchewan Telecommunications: Financial statements for the year ending March 31st, 2020; Saskatchewan Telecommunications International Inc.: Financial statements for the year ending March 31st, 2020; Directwest Corporation: Financial statements for the year ended March 31st, 2020; SecurTek Solutions Inc.: Financial statements for the year ended March 31st, 2020;

Saskatchewan Telecommunications pension plan: 92nd annual report and financial statements for the year ended on March 31st, 2020.

Saskatchewan Auto Fund: 2019-20 annual report; SGI Canada: 2019-20 annual report; SGI Canada Insurance Services Ltd.: 2019 annual report; Coachman Insurance Company: 2019 annual report; Saskatchewan Government Insurance superannuation plan: 2019 annual report.

Crown Investments Corporation of Saskatchewan: 2019-20 annual report; Crown Investments Corporation of Saskatchewan: CIC Asset Management Inc. financial statements for the year ended in March 31st, 2020; Crown Financial Corporation of Saskatchewan: First Nations and Métis Fund Inc. financial statements for the year ending March 31st, 2020; Crown Investments Corporation of Saskatchewan: Saskatchewan Immigrant Investor Fund Inc. financial statements for the year ending March 31st, 2020; Capital Pension Plan: 2019-20 annual report.

That concludes our business for today. I'll ask a member to move the motion for adjournment.

Ms. C. Young: — I so move.

The Chair: — Ms. Young. Is that agreed?

Some Hon. Members: — Agreed.

The Chair: — Carried. The committee stands adjourned until the call of the Chair.

[The committee adjourned at 11:09.]