

STANDING COMMITTEE ON CROWN CORPORATIONS
February 15, 2000

MINUTE NO. 2
1:40 p.m. - Room 10

1. **PRESENT:** Mr. Thomson in the Chair and Members Addley, Brkich, Elhard, Harper, Heppner, Kasperski, McMorris and Yates.

Provincial Auditor's Office
Andrew Martens, Principal

2. The following document, received during the dissolution period, was tabled:

CCC 1/24 – Crown Investments Corporation: Crown Sector Year 2000 Readiness – 1999
Second Quarter Report

3. Mr. Heppner raised the issue whether a discussion of SGI's No Fault Insurance Review could be added to the agenda for today's meeting. He then moved:

That the following be added to the agenda of the February 15, 2000 meeting of the Standing Committee of Crown Corporations: A discussion of the mandate set out for the review committee studying SGI's no-fault system.

The question being put and a debate arising, the motion was defeated.

4. It was then moved by Mr. Brkich:

That the Chair of the Standing Committee on Crown Corporations immediately request the Minister responsible for CIC and officials of SGI to attend a meeting of the Standing Committee within two weeks to discuss the mandate of the Review of the No Fault Insurance Program.

The Chair ruled the motion out of order as being outside the Committee's terms of reference.

5. The Committee clerk presented an orientation on the Committee's terms of reference and operating practices. The following document was tabled:

CCC 2/24 – Standing Committee on Crown Corporation: Orientation Briefing by the Committee clerk.

6. Michele Howland, Members' Services Librarian of the Saskatchewan Legislative Library, presented an outline of the library's resources and services available to the Committee.
7. The Committee recessed from 2:35 p.m. until 2:45 p.m.

8. The Committee received an orientation briefing from officials of the Crown Investments Corporation.

Mike Shaw, Senior Vice-president, Crown Corporations Services Division
Sheldon Schwartz, Chief Financial Officer
Michael Fix, Acting Vice-president, Investments
John Amundson, Corporate Controller
James Hoffman, Senior Analyst, Crown Corporation Services Division

The following document was tabled:

CCC 3/24 –Crown Investments Corporation: Presentation materials for the CCC meeting of February 16, 2000.

9. The corporate officials responded to questions put by Members.
10. The Committee discussed its work schedule for the upcoming year. Members were asked to consider whether they wished to simultaneously review the 1998 and 1999 annual reports and financial statements of the Crown corporations and agencies. It was agreed that this issue would be discussed further at the next meeting of the Committee.
11. The Chair advised that the Minister responsible for the Saskatchewan Opportunities Corporation, the Hon. Janice MacKinnon, had invited the Committee to visit the corporation at its Saskatoon office. It was noted that the Committee does not have the authority at this time to hold meetings outside of the capital city of Regina.
11. It was moved by Mr. Harper:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

12. The Committee adjourned at 3:40 p.m. to the call of the Chair.

Margaret A. Woods
Committee Clerk

Andrew Thomson
Committee Chair