

STANDING COMMITTEE ON CROWN CORPORATIONS

April 6, 2000

MINUTE NO. 3

9:30 a.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

Michael Heffernan, Executive Director

Karim Pradhan, Principal

2. It was moved by Mr. Harper:

That the proposed agenda be adopted.

The question being put, the motion was agreed to.

3. The Committee received an orientation briefing from officials of the Saskatchewan Government Insurance.

Larry Fogg, President

Alan Cockman, Vice President, Auto Fund

Betty Weigel, Assistant to the President

Jamie Wilson, Auditor, KPMG

4. The corporate officials responded to questions put by Members.
5. The Committee recessed from 11:00 a.m. until 11:10 a.m.
6. The Committee received an orientation briefing from officials of the Saskatchewan Transportation Company.

Jim Hadfield, President and Chief Executive Officer

Shawn Grice, Senior Director, Finance and Administration

John Millar, Director, Strategic Planning and Communications

The following document was tabled:

CCC 4/24 Saskatchewan Transportation Company: Presentation materials for the CCC meeting of April 6, 2000.

7. The corporate officials responded to questions put by Members.
8. The Committee discussed its agenda for its next meeting.
9. The following document was tabled:

CCC 5/24 Sask Water: Correspondence from Maynard Sonntag, Minister Responsible for Sask Water to Andrew Thomson, Chair, Standing Committee on Crown Corporations, dated March 10, 2000, re: Purchase of Fresh Pak Plant, Flaking Plant, and Coteau Hills potato storage facility and related equipment (significant transaction)

9. It was moved by Mr. Harper:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

10. The Committee adjourned at 11:40 a.m. until Thursday, April 13, 2000.

Margaret A. Woods
Committee Clerk

Andrew Thomson
Committee Chair