

## **STANDING COMMITTEE ON CROWN CORPORATIONS**

**May 24, 2001**

### **MINUTE NO. 11**

**9:05 a.m. - Room 10**

1. **PRESENT:** Mr. Thomson in the Chair and Members Brkich, Huyghebaert, McCall, McMorris, Wall and Yates.

Mr. Harper substituting for Ms. Jones  
Ms. Higgins substituting for Mr. Prebble  
Mr. Junor substituting for Mr. Addley

2. The Committee resumed its consideration of the annual report and financial statements of SaskTel Incorporated and the financial statements of its subsidiaries, for the years ending December 31, 1998, December 31, 1999, and December 31, 2000 with an opening statement being made by Mr. Ching.

Don Ching, President and Chief Executive Officer  
Dan Baldwin, Senior Vice-President Business Development  
Gord Farmer, President - DirectWest  
John Meldrum, Vice President Corporate Counsel and Regulatory Affairs  
Diana Milenkovic, Senior Vice President Customer Service Operations and Mobility  
Byron Pointer, Vice President Human Resources and Industrial Relations  
Randy Stephanson, Chief Financial Officer  
Darcee MacFarlane, Director of Corporate Affairs  
Gary Zieler, Manager of Finance

3. The corporate officials responded to questions put by Members.
4. At 10:07 a.m., the Committee recessed until 10:16 a.m.
5. It was moved by Mr. Yates

That the Standing Committee on Crown Corporations conclude its review of the annual reports and financial statements of SaskTel and its subsidiaries for the years ending December 31, 1998, December 31, 1999 and December 31, 2000.

6. It was agreed that further consideration of the motion be postponed.
7. The Committee resumed its questioning of the corporate officials.
8. The Committee resumed its consideration of the motion of Mr. Yates

The question being put, the motion was agreed to.

9. It was moved by Mr. Yates:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

10. The Committee adjourned at 10:59 a.m. until 9:30 a.m. on Thursday, May 31, 2001.

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Viktor Kaczkowski  
Committee Clerk

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Andrew Thomson  
Committee Chair