

STANDING COMMITTEE ON CROWN CORPORATIONS

January 9, 2002

MINUTE NO. 20

9:38 a.m. - Room 10

1. **PRESENT:** Mr. McCall in the Chair and Members Addley, Brkich, Huyghebaert, Jones, Prebble, Wall and Yates.

Ms. Atkinson substituting for Mr. Thomson

Mr. Heppner substituting for Mr. McMorris

Member, not of the Committee, present: Mr. Forbes

Provincial Auditor's Office

Fred Wendel, Acting Provincial Auditor

Phil Creaser, Principal

Appointed Auditors

John K. Aitken, Partner, Deloitte & Touche

2. The Committee resumed its consideration of the annual report of Information Services Corporation for the year ending December 31, 2000 and Chapter 1 (Information Services Corporation) of Volume 2 of the *Fall 2001 Report of the Provincial Auditor*.

Fraser Nicholson, President & Chief Executive Officer

Ron Hewitt, Senior Vice-President

Laurie Powers, Chief Financial Officer

The following document was tabled:

CCC 92/24 Information Services Corporation: Correspondence from the Law Society of Saskatchewan dated November 22, 2001 re: LAND Project.

3. The officials responded to questions.
4. Mssrs. Wendel, and Creaser responded to questions.
5. Mr. Prebble moved:

That the committee concur with Recommendation 1, Chapter 1, Volume 2 of the Fall 2001 Report of the Provincial Auditor.

The question being put on the motion, it was carried.

6. Mr. Yates moved:

That the committee concur with Recommendation 2, Chapter 1, Volume 2 of the Fall 2001 Report of the Provincial Auditor.

The question being put on the motion, it was carried.

7. Mr. Yates moved:

That the committee concur with Recommendation 3, Chapter 1, Volume 2 of the Fall 2001 Report of the Provincial Auditor.

The question being put on the motion, it was carried.

8. Mr. Yates moved:

That the committee concur with Recommendation 4, Chapter 1, Volume 2 of the Fall 2001 Report of the Provincial Auditor.

The question being put on the motion, it was carried.

9. Mr. Yates moved:

That the committee concur with Recommendation 5, Chapter 1, Volume 2 of the Fall 2001 Report of the Provincial Auditor.

The question being put on the motion, it was carried.

10. At 10:29 a.m., the Committee recessed until 10:50 a.m.

11. The witness, Mr. Aitken, answered questions.

12. At 12:01 p.m., the Committee recessed until 1:38 p.m.

13. At 2:40 p.m., the Committee recessed until 2:56 p.m.

14. It was moved by Mr. Yates:

That the Standing Committee on Crown Corporations conclude its review of the annual report and financial statements of Information Services Corporation for the year ending December 31, 2000.

The question being put on the motion, it was carried.

15. It was moved by Mr. Wall:

That this Committee do now adjourn.

The question being put on the motion, it was carried.

16. The Committee adjourned at 3:38 p.m. until 10:30 a.m. on Tuesday, January 15, 2002.

Viktor Kaczowski
Committee Clerk

Warren McCall
Committee Chair