

STANDING COMMITTEE ON CROWN CORPORATIONS

January 15, 2002

MINUTE NO. 21

10:36 a.m. - Room 10

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

Mr. Allchurch substituting for Mr. Brkich

Ms. Atkinson substituting for Mr. Thomson

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

Provincial Auditor's Office

Mobashar Ahmad, Executive Director

Andrew Martens, Principal

Appointed Auditor

Jamie Wilson, KPMG

2. The Committee initiated its consideration of the annual reports of Saskatchewan Government Insurance and its subsidiaries for the years ending December 31, 1998, December 31, 1999 and December 31, 2000 with an opening statement being made by Mr. Fogg.

Larry Fogg, President

Earl Cameron, Vice-President, Claims

John Dobie, Vice President Finance

The following documents were tabled:

CCC 93/24 Saskatchewan Government Insurance: SGI Canada Annual Report dated December 31, 1998.

CCC 94/24 Saskatchewan Government Insurance: SGI Canada Annual Report dated December 31, 1999.

CCC 95/24 Saskatchewan Government Insurance: SGI Canada Annual Report dated December 31, 2000.

CCC 96/24 Saskatchewan Government Insurance: SGI Canada Insurance Services Ltd. Annual Report dated December 31, 1998.

CCC 97/24 Saskatchewan Government Insurance: SGI Canada Insurance Services Ltd. Annual Report dated December 31, 1999.

CCC 98/24 Saskatchewan Government Insurance: SGI Canada Insurance Services Ltd. Annual Report dated December 31, 2000.

CCC 99/24 Saskatchewan Government Insurance: Saskatchewan Government Insurance Superannuation Plan Annual Report dated December 31, 1998.

CCC 100/24 Saskatchewan Government Insurance: Saskatchewan Government Insurance Superannuation Plan Annual Report dated December 31, 1999.

CCC 101/24 Saskatchewan Government Insurance: Saskatchewan Government Insurance Superannuation Plan Annual Report dated December 31, 2000.

CCC 102/24 Saskatchewan Government Insurance: Saskatchewan Auto Fund Annual Report dated December 31, 1998.

CCC 103/24 Saskatchewan Government Insurance: Saskatchewan Auto Fund Annual Report dated December 31, 1999.

CCC 104/24 Saskatchewan Government Insurance: Saskatchewan Auto Fund Annual Report dated December 31, 2000.

3. Messrs. Martens and Ahmad provided an overview of the Provincial Auditor's review of the annual report and financial statements.
4. The appointed auditor, Mr. Wilson, addressed the Committee with respect to the audit report contained in the annual report and financial statements.
5. The corporate officials responded to questions put by Members.
6. At 11:52 a.m., the Committee recessed until 1:37 p.m.
7. At 2:20 p.m., the Committee recessed until 2:36 p.m.
8. At 4 o'clock, the Committee was adjourned until 9:30 a.m. on Wednesday, January 16, 2002.

Viktor Kaczkowski
Committee Clerk

Warren McCall
Committee Chair