

## **STANDING COMMITTEE ON CROWN CORPORATIONS**

**Wednesday, November 27, 2002**

### **MINUTE NO. 37**

**9:35 a.m. - Room 10**

1. **Present:** Ms. Atkinson in the Chair and Members Brkich, Huyghebaert (a.m. only), Jones, McMorris (a.m. only), Prebble, Trew, Van Mulligen and Wall.

**Substitutions:** Mr. Gantefer for Mr. McMorris (p.m. only)  
Mr. Harper for Mr. Forbes  
Mr. Hart for Mr Huyghebaert (p.m. only)

#### **Provincial Auditor's Office**

Judy Ferguson, Deputy Provincial Auditor  
Andrew Martens, Principal

#### **Appointed Auditor**

Howard E. Crofts, Partner, PricewaterhouseCoopers LLP

2. The Committee resumed its consideration of the annual report of Saskatchewan Telecommunications Holding Corporation (SaskTel) and its subsidiaries for the year ending December 31, 2001.

The following officials responded to questions posed by members of the Committee:

Don Ching, President and Chief Executive Officer  
Dan Baldwin, Senior Vice President, Business Development  
Diana Milenkovic, Senior VP, Customer Service Operations & Mobility  
John Meldrum, Vice President – Corporate Counsel & Regulatory Affairs  
Randy Stephanson, Chief Financial Officer  
Mike Anderson, Vice President – Marketing  
Barry Ziegler, Vice-President – SaskTel International  
Darcee MacFarlane, Director Corporate Affairs

The following document was tabled:

**CCC 211/24 SaskTel:** Addendum to document received from Crown Investments Corporation entitled “Standard Compensation information requested for the year under review 2001” re: 2001 External Consulting Services.

3. At 10:31 a.m., the Committee recessed until 10:50 a.m.
4. At 12:05 p.m., the Committee recessed until 1:35 p.m.
5. Ms. Ferguson responded to questions.

6. It was moved by Ms. Atkinson:

That the Standing Committee on Crown Corporations conclude its review of the annual reports and financial statements of SaskTel, its wholly owned subsidiaries and SaskTel Pension Plan for the year ending December 31, 2001.

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

7. It was moved by Ms. Jones:

That this Committee do now adjourn.

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

8. A 3:25 p.m., the Committee adjourned until 9:30 a.m. on Thursday, November 28, 2002.

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Viktor Kaczowski  
Committee Clerk

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Harry Van Mulligen  
Committee Chair