

STANDING COMMITTEE ON CROWN CORPORATIONS
Tuesday, March 25, 2003

MINUTE NO. 42
10:13 a.m. - Room 10

1. Present: Mr. Van Mulligen in the Chair and Members Atkinson, Brkich, Forbes, Huyghebaert, Jones, McMorris, Prebble, Trew, and Wall.

2. The following documents were tabled:

CCC 271/24 SaskTel: Notice of incorporation of a new subsidiary, Tisdale Holding, Inc.

CCC 272/24 SaskTel: Notice of incorporation of a new subsidiary, Unity Holding Inc.

CCC 273/24 SaskTel: Navigata Communications Inc. Pension Plan, Financial Statements for year ending December 31, 2001.

CCC 274/24 Saskatchewan Government Insurance: Significant transaction report re purchase of \$1 Million of Insurance Company of Prince Edward Island preferred shares by SGI CANADA Insurance Services Ltd.

CCC 275/24 Saskatchewan Government Insurance: Significant transaction report re transfer of Palliser Crop Hail Insurance Company shares from SGI Canada Insurance Services Ltd. to SGI Canada.

CCC 276/24 Saskatchewan Government Insurance: Significant transaction report re injection of capital from SGI CANADA Insurance Services Ltd. to the Coachman Insurance Company.

3. It was agreed,

That the committee meet *in-camera*.

4. The Committee considered a draft of its Fourth Report. It was moved by Mr. Prebble:

That the Fourth Report of the Standing Committee on Crown Corporations be adopted and presented to the Assembly.

The question being put, the motion was agreed to.

5. It was moved by Ms. Jones:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

6. At 10:23 a.m., the Committee adjourned to the call of the Chair.

Viktor Kaczkowski
Committee Clerk

Harry Van Mulligen
Committee Chair