

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

April 28, 2004

MINUTE NO. 2

3:04 p.m. – Legislative Chamber

1. **PRESENT:** Mr. Addley in the Chair and Members D'Autremont, Iwanchuk, McCall and Weekes.

Substituting Members

Ms. Eagles for Mr. Elhard

Mr. Taylor for Mr. Sonntag

Other Members present:

Messrs. Brkich, Toth and Ms. Harpauer

Committee Officials Present: Gregory Putz, Deputy Clerk

Provincial Auditor's Office

Andrew Martens, Principal

Mobashar (Bashar) Ahmad, Deputy Provincial Auditor

Appointed Auditors

Jamie Wilson, KPMG

2. The Chair made an opening statement to mark the historic first broadcast of the committee's proceedings.
3. It was moved by Mr. McCall:

That in accordance with Rules 110 and 3(4) of the Rules and Procedures of the Legislative Assembly of Saskatchewan, when this committee convenes during the hours specified by Rule 3(1) for the daily meeting of the Assembly, during the sessional period it shall follow the Assembly's recess and adjournment times unless otherwise ordered.

The question being put, it was agreed to.

4. The following documents were tabled:

CCA 1/25 Saskatchewan Auto Fund: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 2/25 SGI Canada: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 3/25 Saskatchewan Government Insurance Superannuation Plan: Financial Statements for the year ended December 31, 2003

CCA 4/25 SGI Canada Insurance Services Ltd.: Financial Statements for the year ended December 31, 2003

CCA 5/25 Insurance Company of Prince Edward Island: Financial Statements for the year ended December 31, 2003

CCA 6/25 Coachman Insurance Company: Financial Statements for the year ended December 31, 2003

5. Messrs. Martens and Ahmad provided an overview of the Provincial Auditor's review of the annual reports and financial statements.
6. The Committee initiated its consideration of the annual reports of Saskatchewan Government Insurance (SGI) for the year ending December 31, 2003 with an opening statement being made by Mr. Sonntag.
7. The appointed auditor, Mr. Wilson, addressed the committee with respect to the audit report contained in the annual report and financial statements.
8. The following Saskatchewan Government Insurance officials appeared before the committee and answered questions:

Witnesses

Larry Fogg, President

John Dobie, Vice President, Finance

Earl Cameron Vice President, Claims

Maureen MacCuish, Assistant Vice President, Communications

9. The committee adjourned its consideration of the annual reports of Saskatchewan Government Insurance.
10. It was moved by Mr. D'Autremont:

That this committee do now adjourn.

The question being put, it was agreed to.
11. The committee adjourned at 4:33 p.m. to the call of the chair.

Iris Lang
Committee Clerk

Graham Addley
Committee Chair

