

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
May 5, 2004

MINUTE NO. 3
3:04 p.m. – Legislative Chamber

1. **Present:** Mr. Addley in the Chair and Members Elhard, Chisholm*, Iwanchuk, McCall, Sonntag and Weekes.

Substituting Members

Mr. Chisholm for Mr. D'Autremont

Other Members present:

Mr. Dearborn

Committee Officials Present: Gregory Putz, Deputy Clerk

2. The following documents were tabled:

CCA 7/25 SaskTel: Notice of Incorporation by Saskatchewan Telecommunications Holding Corporation subsidiary called 101042684 Saskatchewan Ltd. (since re-named Saskatoon² Management Inc.) (significant transaction)

CCA 8/25 SaskTel: Notice of Incorporation by Saskatchewan Telecommunications Holding Corporation subsidiary called Wadena Holding, Inc. (significant transaction)

CCA 9/25 SaskTel: Notice of Incorporation by Saskatchewan Telecommunications Holding Corporation subsidiary called Vanguard Holding, Inc. (significant transaction)

CCA 10/25 SaskTel: Strategic Alliance Agreement between Saskatchewan Telecommunications Holding Corporation (SaskTel) and Interactive Tracking Systems Inc. (Itracks) dated June 27, 2003 (significant transaction)

CCA 11/25 CIC: Notice of Incorporation by Crown Investments Corporation through its subsidiary CIC Industrial Interests Inc. (now Investment Saskatchewan Inc.) subsidiary called PCF Investments Ltd. (significant transaction)

CCA 12/25 CIC: Notice of Incorporation by Crown Investments Corporation through its subsidiary CIC III (now Investment Saskatchewan Inc.) through its subsidiary CIC Swine Genetics Holdings Inc. subsidiary called CIC Swine Genetics Inc. (significant transaction)

CCA 13/25 CIC: Notice of Incorporation by Crown Investments Corporation through its subsidiary CIC Industrial Interests Inc. (now Investment Saskatchewan Inc.) subsidiary called CIC Swine Genetics Holdings Inc. (significant transaction)

CCA 14/25 CIC: Notice of Incorporation by Crown Investments Corporation through its subsidiary CIC Industrial Interests Inc. (now Investment Saskatchewan Inc.) subsidiary called WTC Investments Ltd. (significant transaction)

CCA 15/25 Investment Saskatchewan: Asset Purchase Agreement dated September 1, 2003, between PCF Investments Ltd. and CIC Industrial Interests Inc. (significant transaction)

CCA 16/25 Investment Saskatchewan: Asset Purchase Agreement dated September 1, 2003, between WTC Investments Ltd. and CIC Industrial Interests Inc. (significant transaction)

CCA 17/25 CIC: Notice of Incorporation by Crown Investments Corporation through its subsidiary CIC III (now Investment Saskatchewan Inc.) through its subsidiary CIC Swine Genetics Holdings Inc. subsidiary called CIC Swine Genetics (NL) B.V. (significant transaction)

CCA 18/25 SaskEnergy: Subscription Agreement dated December 22, 2003 between SaskEnergy Incorporated and SaskEnergy Nova Scotia Holdings Ltd. (significant transaction)

CCA 19/25 SaskEnergy: Partnership Interest Purchase Agreement dated June 25, 2003 between Kinder Morgan Igasamex, Inc. and SaskEnergy Mexican Holdings Ltd. (significant transaction)

CCA 20/25 SaskEnergy: Subscription Agreement dated June 30, 2003 between SaskEnergy International Incorporated and SaskEnergy Mexican Holdings Ltd. (significant transaction)

CCA 21/25 SaskEnergy: Partnership Interest Purchase Agreement dated June 30, 2003 between Equimex, Ltd. and SaskEnergy Mexican Holdings Ltd. (significant transaction)

CCA 22/25 SaskEnergy: Subscription Agreement dated June 30, 2003 between SaskEnergy Incorporated and SaskEnergy International Incorporated (significant transaction)

CCA 23/25 SaskEnergy: Debt Agreement dated July 22, 2003 between SaskEnergy Nova Scotia Holdings Ltd. and Heritage Gas Limited (significant transaction)

CCA 24/25 SaskEnergy: Debt Agreement dated July 22, 2003 between SaskEnergy Incorporated and SaskEnergy Nova Scotia Holdings Limited (significant transaction)

CCA 25/25 SaskEnergy: Subscription Agreement dated February 17, 2004 between SaskEnergy Incorporated and SaskEnergy Nova Scotia Holdings Ltd. (significant transaction)

CCA 26/25 SaskPower: Saskatchewan Power Corporation Supplementary Superannuation Plan: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 27/25 Investment Saskatchewan: Correspondence regarding WTC Investments Ltd. and PCF Investments Ltd. Incorporated (significant transaction)

CCA 28/25 SaskEnergy: Correspondence regarding the Incremental Acquisition of Equity Interest in Heritage Gas Limited (significant transaction)

CCA 29/25 Saskatchewan Transportation Company: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 30/25 Saskatchewan Water Corporation: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 31/25 Information Services Corporation of Saskatchewan: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 32/25 Provincial Auditor: Provincial Auditor's Report on the Financial Statements of Crown Agencies for Years Ending in the 2003 Calendar Year

CCA 33/25 Provincial Auditor: Provincial Auditor's Report on the 2003 Financial Statements of CIC Crown Corporations and Related Entities

CCA 34/25 SaskEnergy Incorporated: Annual Report and Consolidated Financial Statements for the year ended December 31, 2003

CCA 35/25 SaskEnergy: Financial Statements for the year ended December 31, 2003:

- SaskEnergy Incorporated (Consolidated)
- SaskEnergy Incorporated (Distribution Division)
- SaskEnergy Incorporated (Holdings Division)
- TransGas Limited
- Many Islands Pipe Lines (Canada) Limited
- Bayhurst Gas Limited
- Swan Valley Gas Corporation
- Saskatchewan First Call Corporation
- SaskEnergy International Incorporated
- SaskEnergy Chilean Holdings I Ltd.
- SaskEnergy Chilean Holdings II Ltd.
- SaskEnergy Chilean Holdings Limitada
- SaskEnergy Mexican Holdings Ltd.
- SaskEnergy Nova Scotia Holdings Ltd.
- Heritage Gas Limited

CCA 36/25 Saskatchewan Power Corporation: Annual Report and Consolidated Financial Statements for the year ended December 31, 2003

CCA 37/25 SaskPower: Power Corporation Superannuation Plan: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 38/25 SaskPower: SaskPower International Inc.: Financial Statements for the year ended December 31, 2003

CCA 39/25 SaskPower: NorthPoint Energy Solutions Inc.: Financial Statements for the year ended December 31, 2003

CCA 40/25 SaskPower: Power Greenhouses Inc. (SaskPower Shand Greenhouse): Financial Statements for the year ended December 31, 2003

CCA 41/25 SaskTel: Annual Report for the year ended December 31, 2003 Saskatchewan Telecommunications Holding Corporation: Consolidated Financial Statements for the year ended December 31, 2003

CCA 42/25 SaskTel: SecurTek Monitoring Solutions Inc.: Financial Statements for the year ended December 31, 2003

CCA 43/25 SaskTel: Saskatoon 2 Properties Limited Partnership: Financial Statements for the year ended December 31, 2003

CCA 44/25 SaskTel: Saskatchewan Telecommunications International, Inc.: Consolidated Financial Statements for the year ended December 31, 2003

CCA 45/25 SaskTel: Navigata Communications Inc. Pension Plan: Financial Statements for the year ended December 31, 2003

CCA 46/25 SaskTel: Navigata Holding, Inc.: Consolidated Financial Statements for the year ended December 31, 2003

CCA 47/25 SaskTel: Saskatchewan Telecommunications Pension Board: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 48/25 SaskTel: DirectWest Publishing Partnership: Financial Statements for the year ended December 31, 2003

CCA 49/25 SaskTel: Saskatchewan Telecommunications: Financial Statements for the year ended December 31, 2003

CCA 50/25 Saskatchewan Development Fund Corporation and Saskatchewan Development Fund: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 51/25 Investment Saskatchewan Inc.: Annual Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the year ended December 31, 2003

CCA 52/25 Investment Saskatchewan Inc.: Saskatchewan Valley Potato Corporation: Financial Statements for the year ended December 31, 2003

CCA 53/25 Investment Saskatchewan Inc.: PCF Investments Ltd.: Financial Statements for the year ended December 31, 2003

CCA 54/25 Investment Saskatchewan Inc.: WTC Investments Ltd.: Financial Statements for the year ended December 31, 2003

CCA 55/25 Saskatchewan Government Growth Fund Management Corporation: Annual Report and Consolidated Financial Statements for the year ended December 31, 2003

CCA 56/25 Saskatchewan Government Growth Fund II Ltd.: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 57/25 Saskatchewan Government Growth Fund III Ltd.: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 58/25 Saskatchewan Government Growth Fund IV Ltd.: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 59/25 Saskatchewan Government Growth Fund V (1997) Ltd.: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 60/25 Saskatchewan Government Growth Fund VI Ltd.: Annual Report and Consolidated Financial Statements for the year ended December 31, 2003

CCA 61/25 Saskatchewan Government Growth Fund VII Ltd.: Annual Report and Consolidated Financial Statements for the year ended December 31, 2003

CCA 62/25 Saskatchewan Government Growth Fund VIII Ltd.: Annual Report and Consolidated Financial Statements for the year ended December 31, 2003

CCA 63/25 Saskatchewan Opportunities Corporation: Annual Report and Financial Statements for the year ended December 31, 2003

CCA 64/25 Crown Investments Corporation of Saskatchewan: Annual Report and Consolidated and Non-Consolidated Financial Statements for the year ended December 31, 2003

CCA 65/25 CIC: Capital Pension Plan: Annual Report and Financial Statements for the year ended December 31, 2003

3. The Chair advised that the committee had received an Order of the Assembly, dated April 27, 2004 to consider and report back on the Estimates for the following departments and agencies:

Vote 74	Information Technology Office
Vote 33	Public Service Commission
Vote 53	Saskatchewan Property Management Corporation

4. The committee considered the Estimates for the Information Technology Office.

The following Information Technology Office Minister and officials appeared before the committee and answered questions.

Witnesses

Hon. Andrew Thomson, Minister
John Law, Chief Information and Services Officer
Richard Murray, Chief Technology Officer
Sheldon Biblow, Technology Advisor

5. It was moved by Mr. Elhard:

That this committee adjourn its consideration of the Estimates for the Information Technology Office.

The question being put, it was agreed to.

6. The committee recessed from 3:56 p.m. to 3:59 p.m.

7. The committee considered the Estimates for the Public Service Commission.

The following Public Service Commission Minister and officials appeared before the committee and answered questions.

Witnesses

Hon. Pat Atkinson, Minister
Wynne Young, Chair
Claire Isman, Executive Director, Human Resource Development
Rick McKillop, Executive Director, Employee Relations
Lynn Jacobson, Director Corporate Services

8. It was moved by Mr. Elhard:

That this committee adjourn its consideration of the Estimates for the Public Service Commission.

The question being put, it was agreed to.

9. It was moved by Mr. McCall:

That this committee do now adjourn.

The question being put, it was agreed to.

10. The committee adjourned at 4:58 p.m. to the call of the chair.

Iris Lang
Committee Clerk

Graham Addley
Committee Chair