

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
May 12, 2004

MINUTE NO. 4
3:00 p.m. – Legislative Chamber

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

Substituting Members

Mr. Brkich for Mr. D'Autremont

Ms. Atkinson for Mr. Sonntag

Other Members

Mr. Hart, Mr. McMorris

Committee Officials: Gregory Putz, Deputy Clerk

2. Pursuant to its Order of Reference dated May 9, 2004, the Committee commenced its consideration of Bill 12, *The Purchasing Act, 2004*.

The following Saskatchewan Property Management Corporation Minister and officials appeared before the committee and answered questions.

Witnesses

Hon. Deb Higgins, Minister

Donald Koop, Vice President, Commercial Services Division

Rob Isbister, Director, Purchasing Branch

3. The questions being put on Clauses 1 to 16, they were agreed to.
4. On motion of Mr. McCall:

Ordered, That this committee report Bill No. 12, *The Purchasing Act, 2004* without amendment.

5. The committee considered its role in the appointment process of the Audit Committee, and it was moved by Mr. McCall:

That the Standing Committee on Crown and Central Agencies concur with the list of candidates to serve on the Audit Committee selected by the Standing Committee on Public Accounts and that the Chair send a letter confirming agreement with the selection of candidates.

The question being put, it was agreed to.

6. The committee recessed from 3:56 p.m. to 4:03 p.m.

7. The committee considered the Estimates for Saskatchewan Property Management Corporation.

The following Saskatchewan Property Management Corporation Minister and officials appeared before the committee and answered questions.

Witnesses

Hon. Deb Higgins, Minister

Ray Clayton, President

Phil Lambert, Vice President and Chief Information Officer, Information Technology Division

Donald Koop, Vice President, Commercial Services Division

Debbie Koshman, Vice President, Corporate Support Services

Garth Rusconi, Vice President, Accommodation Services Division

Rob Isbister, Director, Purchasing Branch

Dorothy Riviere, Director, Human Resources

Leanne Forgie, Acting Manager, Financial Services

8. The following document was tabled:

CCA 66/25 - Letter regarding the closure of the Echo Valley Conference Centre

9. On motion of Mr. Elhard:

Ordered, That this committee adjourn its consideration of the Estimates for Saskatchewan Property Management Corporation.

10. On motion of Mr. Iwanchuk:

Ordered, That this committee do now adjourn.

11. The committee adjourned at 4:56 p.m. to the call of the Chair.

Iris Lang
Committee Clerk

Graham Addley
Committee Chair