

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

January 12, 2005

MINUTE NO. 16

10:00 a.m. – Room 8

1. **Present:** Mr. Addley in the Chair and Members Chisholm*, D'Autremont, Iwanchuk, Wartman, Weekes and Yates*.

Substituting Members

Mr. Chisholm for Mr. Elhard

Mr. Yates for Mr. McCall

Provincial Auditor's Office

Judy Ferguson, Deputy Provincial Auditor

Andrew Martens, Principal

Appointed Auditor

Mark Lang, KPMG

2. The following document was tabled:

CCA 85/25 - Investment Saskatchewan: Responses to questions raised during the October 21, 2004 committee meeting.

3. The Committee initiated its consideration of the annual reports and related documents of SaskTel for the year ending December 31, 2003.
4. Ms. Ferguson and Mr. Martens provided an overview of the Provincial Auditor's review of the annual reports and financial statements.
5. The appointed auditor, Mr. Mark Lang addressed the committee with respect to the audit report contained in the annual reports and financial statements.
6. The following SaskTel Minister and officials appeared before the committee, made an opening statement and answered questions:

Witnesses

Hon. Maynard Sonntag, Minister

Robert Watson, President and Chief Executive Officer

Diana Milenkovic, Senior Vice President, Customer Service Operations and Mobility

Mike Anderson, Vice President, Marketing

Doug Burnett, Vice President Human Resources & Industrial Relations

John Meldrum, Vice President, Corporate Counsel and Regulatory Affairs

Randy Stephenson, Chief Financial Officer

Kym Wittal, Chief Technology Officer

Darcee MacFarlane, General Manager, Corporate Affairs

Beverly Toderian, Senior Business Planner, Finance

7. The committee recessed from 11:45 a.m. until 1:34 p.m.

8. The committee resumed its consideration of the annual reports and related documents of SaskTel.
9. The committee recessed from 2:38 p.m. until 3:04 p.m.
10. The committee resumed its consideration of the annual reports and related documents of SaskTel.
11. The committee adjourned its consideration of the annual reports and related documents of SaskTel.
12. It was moved by Hon. Mr. Wartman:

That this committee do now adjourn.

The question being put, it was agreed to
13. The committee adjourned at 4:01 p.m. to Friday, January 14, 2005 at 10:00 a.m.

Iris Lang
Committee Clerk

Graham Addley
Committee Chair