

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

April 7, 2005

MINUTE NO. 18

3:00 p.m. – Legislative Chamber

1. **Present:** Mr. Addley in the Chair and Members D'Autremont, Elhard*, Huyghebaert*, Iwanchuk, Kerpan, McCall and Wartman.

Substituting Members

Mr. Elhard for Ms. Eagles (ITO only)

Mr. Huyghebaert for Ms. Eagles (for Property Management only)

2. The following documents were tabled:

CCA 87/25 Crown Investments Corporation of Saskatchewan: Incorporation of GradWorks Inc.

CCA 88/25 Investment Saskatchewan: Loan repayment received from HARO Financial Corporation

3. The Chair presided over the election of a Deputy Chair. Mr. Iwanchuk nominated Mr. D'Autremont for the position. There being no further nominations, it was moved by Mr. Iwanchuk:

That Mr. Dan D'Autremont be elected to preside as Deputy Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

4. It was moved by Mr. Iwanchuk:

That this committee authorize Mr. D'Autremont and Mr. Kerpan in substitution for Mr. Weekes to attend the February 28, 2005 Public Accounts Committee meeting in order to participate in a presentation by CCAF-FCVI Inc. on "Parliamentary Oversight – Committees and Relationships."

The question being put, it was agreed to.

5. The Chair advised that the committee had received an Order of the Assembly, dated April 4, 2005 to consider and report back on the Estimates and Supplementary Estimates for the following departments and agencies:

Vote 74	Information Technology Office
Vote 13	Property Management
Vote 33	Public Service Commission
Vote 53	Saskatchewan Property Management Corporation

6. 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
Don Wincherauk, Chief Information and Services Officer
Rory Norton, Assistant Deputy Minister, Corporate Information Services
Fred Antunes, Executive Director, Corporate and Customer Services
Richard Murray, Executive Director, Policy and Planning

7. The following document was tabled:

CCA 89/25 Information Technology Office: An overarching personal information privacy framework for Executive Government.

8. It was moved by the Hon. Mr. Wartman:

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

9. The committee considered the Estimates for the Department of Property Management.

The following Property Management Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Deb Higgins, Minister
Deb McDonald, Deputy Minister
Donald Koop, Assistant Deputy Minister, Commercial Services Division
Deb Koshman, Assistant Deputy Minister, Corporate Support Services Division
Phil Lambert, Assistant Deputy Minister & CEO, Information Technology Division
Garth Rusconi, Assistant Deputy Minister, Accommodation Services Division
Shelley Reddekopp, Manager, Financial Services

10. It was moved by the Hon. Mr. Wartman:

That this committee adjourn consideration of the Estimates for the Department of Property Management.

11. It was moved by Mr. D'Autremont:

That this committee do now adjourn.

The question being put, it was agreed to.

12. The committee adjourned at 4:32 p.m. to the call of the chair.

Iris Lang
Committee Clerk

Graham Addley
Committee Chair