

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
May 12, 2005

MINUTE NO. 21
5:45 p.m. – Chamber

1. **Present:** Mr. Addley in the Chair and Members Bakken Lackey*, Eagles, Heppner*, Iwanchuk, McCall and Wartman.

Substituting Members

Ms. Bakken Lackey for Mr. D'Autremont
Mr. Heppner for Mr. Kerpan

Other Members

Mr. Elhard
Mr. Dearborn

Provincial Auditor's Office

Andrew Martens, Principal
Mike Heffernan, Deputy Principal Auditor

Appointed Auditors

John Aitken, Deloitte and Touche

2. Mr. Martens and Mr. Heffernan provided an overview of the Provincial Auditor's review of the Information Services Corporation of Saskatchewan annual report and financial statements.
3. The appointed auditor, Mr. Aitken addressed the committee with respect to the audit report contained in the Information Services Corporation of Saskatchewan annual report and financial statements.
4. The committee considered the annual report of Information Services Corporation of Saskatchewan for the years ending December 31, 2003 and December 31, 2004 with an opening statement being made by the Hon. Mr. Cline.

The following Information Services Corporation officials appeared before the committee and answered questions:

Witnesses

Hon. Mr. Cline, Minister
Mark MacLeod, President and CEO
Bev Bradshaw, Chief Governance Officer and Acting Chief Financial Officer
Karen Banks, Director, Registry Services
Ken Budzak, Director, Project Office and Resolutions Team
Greg Hutch, Director, Technology Services
Jeff Welke, Director, Public Affairs

5. It was moved by Ms. Eagles:

That the committee adjourn consideration of the 2003 and 2004 annual reports and financial statements for the Information Services Corporation.

The question being put, it was agreed to.

6. The committee considered Bill No. 91 – The Land Surveys Amendment Act, 2005.

The following Information Services Corporation of Saskatchewan Minister and officials appeared before the committee and answered questions.

Witnesses

Hon. Mr. Cline, Minister
Jim Boyd, Deputy Controller of Surveys
Catherine Benning, Registrar of Titles

7. The question being put on Clauses 1 to 7, they were agreed to.

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

That this committee report Bill No. 91 - The Land Surveys Amendment Act, 2005 - without amendment.

The question being put, it was agreed to.

9. The committee considered Bill No. 99 - The Canadian Information Processing Society of Saskatchewan Act.

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

Witnesses

Hon. Mr. Thomson, Minister
Richard Murray, Executive Director, Policy and Planning
Jill McKeen, Senior Advisor, Corporate and Customer Services

10. The question being put on Clauses 1 to 48, they were agreed to.

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

That this committee report Bill No. 99 - The Canadian Information Processing Society of Saskatchewan Act - without amendment.

The question being put, it was agreed to.

12. It was moved by Mr. Heppner:

That this committee do now adjourn.

The question being put, it was agreed to.

13. The committee adjourned at 7:32 p.m. to the call of the chair.

Iris Lang
Committee Clerk

Graham Addley
Committee Chair