

**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**

**October 5, 2005**

**MINUTE NO. 24**

**10:00 a.m. – Room 8**

1. **Present:** Mr. Addley in the Chair and Members D'Autremont, Eagles, Harpauer\*, Harper\*, Heppner\*, McCall, Prebble\* and Quennell\*.

**Substituting Member**

Mr. Harper for Mr. Iwanchuk (for consideration of Saskatchewan Liquor and Gaming Authority)

Ms. Harpauer for Mr. Kerpan (for consideration of Crown Investments Corporation)

Mr. Heppner for Mr. Kerpan (for consideration of Saskatchewan Liquor and Gaming Authority)

Hon. Mr. Prebble for Hon. Mr. Wartman (for consideration of Saskatchewan Liquor and Gaming Authority)

Hon. Mr. Quennell for Hon. Mr. Wartman (for consideration of Saskatchewan Liquor and Gaming Authority)

**Other Members**

Mr. Dearborn

**Provincial Auditor's Office**

Mobashar Ahmad, Deputy Provincial Auditor

Ed Montgomery, Deputy Provincial Auditor

Andrew Martens, Principal

**Private Auditor**

Mr. Tom Robinson, KPMG

2. The following document was tabled:

**CCA 148/25 Saskatchewan Liquor and Gaming Authority:** Annual Report and Financial Statements for the year ended March 31, 2005, including Supplementary Financial Information.

3. The Committee considered the 2004-05 annual report and related documents for Saskatchewan Liquor and Gaming Authority.

The following Saskatchewan Liquor and Gaming Authority Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Eric Cline, Minister

Barry Lacey, Vice President, Corporate Services Division

Dale Markewich, Vice President, Regulatory Compliance Division

Jolene Tytlandsvik, Vice President, Gaming Operations Division

Jim Engel, Executive Director, Policy and Planning Division

Faye Rafter, Executive Director, Compliance Branch

Lisa Ann Wood, Executive Director, Human Relations Division

Brian Keith, Executive Assistant to the President & CEO

*Standing Committee on Crown and Central Agencies*  
*October 5, 2005*

4. The committee adjourned its consideration of the 2004-05 annual report and related documents for Saskatchewan Liquor and Gaming Authority.
5. The committee recessed from 11:30 a.m. until 1:35 p.m.
6. The Committee resumed consideration of the annual report and related documents of Crown Investments Corporation of Saskatchewan (CIC) for the year ending December 31, 2004.
7. Mr. Montgomery provided an overview of the Provincial Auditor's review of the Crown Investments Corporation of Saskatchewan annual report and financial statements.
8. The following Crown Management Board Minister and Crown Investments Corporation officials appeared before the committee and answered questions:

Witnesses

Hon. Pat Atkinson, Minister

Tom Waller, President and CEO

Blair Swystun, Vice President and Chief Financial Officer

Karen Schmidt, Executive Director, Communications

Doug Kosloski, General Counsel and Corporate Secretary

Kathie Maher-Wolbaum, Special Advisor, Government Relations

John Amundson, Corporate Controller

9. The committee recessed from 2:32 p.m. to 2:53 p.m.
10. The committee adjourned its consideration of the annual report and related documents of Crown Investments Corporation of Saskatchewan (CIC) for the year ending December 31, 2004.
11. The following document was tabled:

**CCA 149/25 Crown Investments Corporation:** Responses to questions regarding the 2005 Provincial Auditor's Report, Volume 1, Chapter 15 Exhibit on page 212.

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

That this committee do now adjourn.

The question being put, it was agreed to.

13. The committee adjourned at 3:47 p.m. to Thursday, October 6, 2005 at 10:00 a.m.

---

Iris Lang  
Committee Clerk

---

Graham Addley  
Committee Chair