

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
October 6, 2005

MINUTE NO. 25
10:00 a.m. – Room 8

1. **Present:** Mr. Addley in the Chair and Members D'Autremont, Eagles, Iwanchuk, Harpauer*, Heppner*, Higgins*, McCall and Morin*.

Substituting Member

Ms. Harpauer for Mr. Kerpan

Mr. Heppner for Ms. Eagles (for consideration of Crown Investments Corporation)

Hon. Ms. Higgins for Hon. Mr. Wartman (for consideration of Crown Investments Corporation)

Ms. Morin for Hon. Mr. Wartman (for consideration of Saskatchewan Water Corporation)

Provincial Auditor's Office

Ed Montgomery, Deputy Provincial Auditor

Andrew Martens, Principal

Bill Harasymchuk, Senior Manager

Appointed Auditor

Brian Drayton, Meyers Norris Penny

2. The committee resumed consideration of the annual report of Saskatchewan Water Corporation (SaskWater) for the year ending December 31, 2004 with an opening statement being made by the Hon. Mr. Prebble.
3. Mr. Harasymchuk provided an overview of the Provincial Auditor's review of the annual reports and financial statements.
4. The appointed auditor, Mr. Drayton, addressed the committee with respect to the audit report contained in the annual reports and financial statements.
5. The following Saskatchewan Water Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Mr. Prebble, Minister

Stuart Kramer, President

Mart Cram, Senior Vice President, Operations

Greg Argue, Vice President, Marketing and Business Development

Bob Wheatley, Vice President, Engineering

Monty Gendall, General Counsel

Susan Ross, General Counsel

Margaret Anderson, Executive Director, Corporate and Human Services

Terry Hymers, Director, Financial Services

Kathie Maher-Wolbaum, Special Advisor, Government Relations, Crown Investment Corporation

Denise Soar, Manager, Financial Planning, Crown Investments Corporation

Standing Committee on Crown and Central Agencies
October 6, 2005

6. The committee adjourned its consideration of the annual report for Saskatchewan Water Corporation (SaskWater) for the year ending December 31, 2004.
7. The committee recessed from 11:48 a.m. until 1:36 p.m.
8. 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.
9. 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

10. The committee recessed from 2:25 p.m. until 2:51 p.m.
11. 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.
12. The committee adjourned its consideration of the annual reports and related documents of Crown Investments Corporation of Saskatchewan (CIC) for the year ending December 31, 2004.
13. It was moved by Mr. D'Autremont:

That this committee do now adjourn.

The question being put, it was agreed to.
14. The committee adjourned at 3:14 p.m. to the call of the chair.

Iris Lang
Committee Clerk

Graham Addley
Committee Chair