

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

May 1, 2006

MINUTE NO. 33

7:00 p.m. – Chamber

1. **Present:** Ms. Morin in the Chair and Members Addley, D'Autremont, Harpauer, Hart*, Wartman and Yates.

Substituting Member

Mr. Hart for Mr. Kerpan

Other Members

Mr. Gantefer, Mr. Krawetz, Mr. McMorris

2. The following documents were tabled:

CCA 201/25 Crown Investments Corporation of Saskatchewan: Annual Report and Consolidated and Non-Consolidated Financial Statements for the year ended December 31, 2005.

CCA 202/25 Crown Investments Corporation of Saskatchewan: Capital Pension Plan: Annual Report and Financial Statements for the year ended December 31, 2005.

CCA 203/25 Crown Investments Corporation of Saskatchewan: GradWorks Inc. Financial Statements for the year ended December 31, 2005.

CCA 204/25 SaskEnergy Incorporated: Subscription Agreement dated July 22, 2005 between SaskEnergy Incorporated and SaskEnergy Nova Scotia Holdings Ltd. Subscription for Shares: Heritage Gas Limited dated July 22, 2005 for \$189,000.

CCA 205/25 SaskEnergy Incorporated: Subscription Agreement dated August 17, 2005 between SaskEnergy Incorporated and SaskEnergy Nova Scotia Holdings Ltd. Subscription for Shares: Heritage Gas Limited dated August 17, 2005 for \$127,510.

CCA 206/25 SaskEnergy Incorporated: Subscription Agreement dated October 26, 2005 between SaskEnergy Incorporated and SaskEnergy Nova Scotia Holdings Ltd. Subscription for Shares: Heritage Gas Limited dated October 26, 2005 for \$386,970.

CCA 207/25 SaskEnergy Incorporated: Subscription Agreement dated December 6, 2005 between SaskEnergy Incorporated and SaskEnergy Nova Scotia Holdings Ltd. Subscription for Shares: Heritage Gas Limited dated December 6, 2005 for \$637,495.

CCA 208/25 SaskEnergy Incorporated: Debt Agreement dated July 22, 2003 between SaskEnergy Incorporated and SaskEnergy Nova Scotia Holdings Ltd.

CCA 209/25 SaskEnergy Incorporated: Debt Agreement dated July 22, 2003 between SaskEnergy Nova Scotia Holdings Ltd. And Heritage Gas Limited.

3. 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. Eldon Lautermilch, Minister

Deb McDonald, Deputy Minister

Donald Koop, Assistant Deputy Minister, Commercial Services Division

Debbie Koshman, Assistant Deputy Minister, Corporate Support Services Division

Phil Lambert, Assistant Deputy Minister and CIO, Information Technology Division

Garth Rusconi, Assistant Deputy Minister, Accommodation Services Division

4. The committee adjourned consideration of the Estimates for the Department of Property Management.
5. The committee adjourned at 8:31 p.m. to the call of the Chair.

Margaret A. Woods
Committee Clerk

Sandra Morin
Committee Chair