

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

January 11, 2007

MINUTE NO. 43

10:00 a.m. – Room 8

1. **Present:** Ms. Morin in the Chair and Members Addley, Crofford*, D'Autremont, Duncan, Harpauer and McCall.

Substituting Members

Ms. Crofford for Hon. Mr. Wartman

Provincial Auditor's Office

Judy Ferguson, Deputy Provincial Auditor
Andrew Martens, Principal

Appointed Auditors

Colin Woloshyn, KPMG
Bruce Willis, KPMG

2. The following document was tabled:

CCA 228/25 Investment Saskatchewan: PowerPoint presentation to the Standing Committee on Crown and Central Agencies, January 11, 2007.

3. The committee considered the 2004 and 2005 Investment Saskatchewan annual reports, financial statements and related documents.
4. Ms. Ferguson provided an overview of the Investment Saskatchewan annual reports and financial statements.
5. The appointed auditor, Mr. Willis, addressed the committee with respect to the audit report contained in the Investment Saskatchewan annual reports and financial statements.
6. The following Investment Saskatchewan Minister and officials appeared before the committee and answered questions.

Witnesses

Hon. Eric Cline, Minister
Don Black, Board Member
Cliff Baylak, Managing Director
Don Wilson, Corporate Secretary
Janet Wightman, President, Victoria Park Capital Inc.

7. The committee adjourned its consideration of the 2004 and 2005 annual reports, financial statements and related documents for Investment Saskatchewan.

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

That this committee do now adjourn.

The question being put, it was agreed to.

9. The committee adjourned at 12:04 p.m. to the call of the Chair.

Iris Lang
Committee Clerk

Sandra Morin
Committee Chair