

**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**

**May 2, 2007**

**MINUTE NO. 49**

**3:00 p.m. – Chamber**

1. **Present:** Ms. Morin in the Chair and Members Addley, Borgerson\*, D'Autremont, Duncan, Huyghebaert\*, McCall, and Wartman.

**Substituting Members**

Mr. Huyghebaert for Ms. Harpauer (for consideration of Estimates for Saskatchewan Property Management)

Mr. Borgerson for Hon. Mr. Addley (4:25 p.m. - 4:44 p.m. only)

2. The following documents were tabled:

**CCA 246/25 Information Services Corporation of Saskatchewan:** Annual Report and financial statements for the year ended December 31, 2006.

**CCA 247/25 SaskTel:** Annual Report for the year ended December 31, 2006 Saskatchewan Telecommunications Holding Corporation: Consolidated Financial Statements for the year ended December 31, 2006.

**CCA 248/25 Saskatchewan Telecommunications:** Financial Statements for the year ended December 31, 2006.

**CCA 249/25 Saskatchewan Telecommunications International, Inc.:** Consolidated Financial Statements for the year ended December 31, 2006.

**CCA 250/25 DirectWest Corporation:** Financial Statements for the year ended December 31, 2006.

**CCA 251/25 DirectWest Canada Inc.:** Financial Statements for the year ended December 31, 2006.

**CCA 252/25 Phone Book Company Partnership:** Financial Statements for the year ended December 31, 2006.

**CCA 253/25 SecurTek Monitoring Solutions Inc.:** Financial Statements for the year ended December 31, 2006.

**CCA 254/25 Saskatchewan Telecommunications Pension Board:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 255/25 Saskatoon 2 Properties Limited Partnership:** Financial Statements for the year ended December 31, 2006.

**CCA 256/25 Hospitality Network Canada Inc.:** Financial Statements for the year ended December 31, 2006.

**CCA 257/25 SaskEnergy Incorporated:** Annual Report and Consolidated Financial Statements for the year ended December 31, 2006.

**CCA 258/25 SaskEnergy Incorporated and Subsidiaries:** Financial Statements for the year ended December 31, 2006.

**CCA 259/25 Saskatchewan Power Corporation:** Annual Report and Consolidated Financial Statements for the year ended December 31, 2006.

**CCA 260/25 Power Corporation Superannuation Plan:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 261/25 Power Greenhouses Inc.:** (SaskPower Shand Greenhouse): Financial Statements for the year ended December 31, 2006.

**CCA 262/25 SaskPower International Inc.:** Consolidated Financial Statements for the year ended December 31, 2006.

**CCA 263/25 NorthPoint Energy Solutions Inc.:** Financial Statements for the year ended December 31, 2006.

**CCA 264/25 Saskatchewan Water Corporation:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 265/25 Saskatchewan Auto Fund:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 266/25 SGI Canada:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 267/25 Saskatchewan Government Insurance Superannuation Plan:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 268/25 Coachman Insurance Company:** Financial Statements for the year ended December 31, 2006.

**CCA 269/25 SGI Canada Insurance Services Ltd.:** Consolidated Financial Statements for the year ended December 31, 2006.

**CCA 270/25 Insurance Company of Prince Edward Island:** Financial Statements for the year ended December 31, 2006.

**CCA 271/25 Investment Saskatchewan Inc.:** Annual Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the year ended December 31, 2006.

**CCA 272/25 Saskatchewan Opportunities Corporation:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 273/25 Saskatchewan Government Growth Fund Management Corporation:** Annual Report and Consolidated Financial Statements for the year ended December 31, 2007.

**CCA 274/25 Saskatchewan Government Growth Fund II Ltd.:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 275/25 Saskatchewan Government Growth Fund III Ltd.:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 276/25 Saskatchewan Government Growth Fund IV Ltd.:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 277/25 Saskatchewan Government Growth Fund V Ltd.:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 278/25 Saskatchewan Government Growth Fund VI Ltd.:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 279/25 Saskatchewan Government Growth Fund VII Ltd.:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 280/25 Saskatchewan Government Growth Fund VIII Ltd.:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 281/25 Saskatchewan Development Fund Corporation and Saskatchewan Development Fund:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 282/25 Saskatchewan Transportation Company:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 283/25 Capital Pension Plan:** Annual Report and Financial Statements for the year ended December 31, 2006.

**CCA 284/25 Crown Investments Corporation of Saskatchewan:** Annual Report and Consolidated and Non-Consolidated Financial Statements for the year ended December 31, 2006.

**CCA 285/25 CIC Economic Holdco Ltd.:** Consolidated Financial Statements for the year ended December 31, 2006.

**CCA 286/25 First Nations and Métis Fund Inc.:** Financial Statements for the year ended December 31, 2006.

**CCA 287/25 Gradworks Inc.:** Financial Statements for the year ended December 31, 2006.

**CCA 288/25 Property Management:** Responses to questions raised at the April 17, 2007 committee meeting.

3. The committee considered the Estimates for the Information Technology Office.

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

Witnesses

Hon. Andrew Thomson, Minister  
Don Wincherauk, Deputy Minister and Chief Information and Services Officer  
Rory Norton, Assistant Deputy Minister, Operations  
Fred Antunes, Executive Director, Corporate and Customer Services  
Richard Murray, Executive Director, Policy and Planning  
Carla Feld, Director and Chief Financial Officer, Business Development

4. The committee adjourned consideration of the Estimates for the Information Technology Office.
5. The committee recessed from 4:02 p.m. until 4:08 p.m.
6. 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  
Chris Oleson, Director, Executive Air Services  
Shelley Reddekopp - Director, Financial Services Branch

7. The committee adjourned consideration of the Estimates for the Department of Property Management.
8. It was moved by Mr. D'Autremont:

That this committee do now adjourn.

The question being put, it was agreed to.

9. The committee adjourned at 4:44 p.m. to the call of the Chair.

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Iris Lang  
Committee Clerk

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Sandra Morin  
Committee Chair