

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Monday, December 12, 2011

MINUTE NO. 1
4:31 p.m. – Māmawapiwin Room (Room 8)

1. **Present:** Greg Brkich in the Chair and Members Gene Makowsky, Warren McCall, Scott Moe, Roger Parent, Randy Weekes and Nadine Wilson.

2. The committee clerk presided over the election of a Chair. Mr. Brkich was nominated for the position. There being no further nominations, it was moved by Mr. McCall:

That Mr. Brkich be elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

3. The Chair presided over the election of a Deputy Chair. Mr. McCall was nominated for the position. There being no further nominations, it was moved by Ms. Wilson:

That Mr. McCall be elected to preside as Deputy Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

4. It was moved by Mr. Weekes:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised of the Chair and Deputy Chair; and further,

That the steering committee shall meet from time to time as directed by the committee or at the call of the Chair; that the presence of all members of the steering-committee is necessary to constitute a meeting; and that substitutions from the membership of the Standing Committee on Crown and Central Agencies be permitted on the steering committee.

The question being put, it was agreed to.

5. The Chair advised the committee that, pursuant to Rule 146(1), the Supplementary Estimates for the following ministries and agencies were deemed referred to the committee on December 12, 2011:

Vote 151	Municipal Financing Corporation of Saskatchewan
Vote 150	SaskEnergy Incorporated
Vote 153	Saskatchewan Telecommunications Holding
Vote 176	Sinking Fund Payments – Government Share

6. The following documents were tabled:

CCA 1/27 Crown Investments Corporation: Crown Investments Corporation of Saskatchewan and Crown Subsidiaries 2010 Payee Disclosure Report.

CCA 2/27 Saskatchewan Government Growth Fund Management Corporation: Saskatchewan Growth Fund II, Ltd. 2011 Financial Statements.

CCA 3/27 Saskatchewan Government Growth Fund Management Corporation: Saskatchewan Growth Fund III, Ltd. 2010 Financial Statements.

CCA 4/27 Saskatchewan Government Growth Fund Management Corporation: Saskatchewan Growth Fund IV, Ltd. 2011 Financial Statements.

CCA 5/27 Saskatchewan Government Growth Fund Management Corporation: Saskatchewan Growth Fund V, Ltd. 2011 Financial Statements.

CCA 6/27 Saskatchewan Government Growth Fund Management Corporation: Saskatchewan Growth Fund VI, Ltd. 2011 Financial Statements.

CCA 7/27 Saskatchewan Government Growth Fund Management Corporation: Saskatchewan Growth Fund VII, Ltd. 2011 Financial Statements.

CCA 8/27 Saskatchewan Government Growth Fund Management Corporation: Saskatchewan Growth Fund VIII, Ltd. 2011 Financial Statements.

CCA 9/27 Saskatchewan Government Growth Fund Management Corporation: Saskatchewan Growth Fund VII, Ltd. 2011 Financial Statements.

CCA 10/27 Crown Investments Corporation: A report of public losses (April , 2011 – June 30, 2011) for CIC and its subsidiary Crown Corporations, dated July 28, 2011.

CCA 11/27 SaskEnergy: Significant Transaction Report providing details of SaskEnergy's divestiture of its ownership interest in Gas Sur, S.A.

CCA 12/27 Ministry of Government Services: Response to questions raised at April 5, 2011 meeting.

7. It was moved by Mr. Parent:

That this committee do now adjourn.

The question being put, it was agreed to.

8. The committee adjourned at 4:35 p.m. to the call of the Chair.

Rob Park
Committee Clerk

Greg Brkich
Committee Chair