

**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**  
**Tuesday, March 13, 2012**

**MINUTE NO. 3**  
**9:01 a.m. – Māwawapiwin 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.

**Other Members**

John Nilson, Trent Wotherspoon

2. The following document was tabled:

**CCA 16/27 Crown Investments Corporation of Saskatchewan (CIC):** Appointments to CIC subsidiary Crown corporation boards by Orders in Council (OC) on March 5, 2012, dated March 12, 2012.

3. The committee considered the Crown Investments Corporation of Saskatchewan 2008, 2009, and 2010 annual reports and related documents.
3. The following Crown Investments Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Tim McMillan, Minister

Dick Carter, President and Chief Executive Officer, Crown Investments Corporation

Blair Swystun, Senior Vice-President and Chief Financial Officer, Crown Investments Corporation

Iain Harry, Vice-President, Crown Sector Initiatives, Crown Investments Corporation

Rae Haverstock, Vice-President, Asset Management, Crown Investments Corporation

Doug Kosloski, Vice-President and General Counsel, Crown Investments Corporation

Ken Klein, Executive Director, Capital Pension and Benefits Administration, Crown Investments Corporation

John Amundson, Corporate Controller, Crown Investments Corporation

Debbie Clark, Acting Executive Director, Communications, Crown Investments Corporation

4. The committee adjourned its consideration of the Crown Investments Corporation of Saskatchewan 2008, 2009 and 2010 annual reports and related documents.
5. It was moved by Ms. Wilson:

That this committee do now adjourn.

The question being put, it was agreed to.

6. The committee adjourned at 11:01 a.m. to the call of the Chair.

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Rob Park  
Committee Clerk

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Greg Brkich  
Committee Chair