

**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**  
**Tuesday, April 24, 2012**

**MINUTE NO. 5**  
**7:00 p.m. – Legislative Chamber**

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

**Other Members**

Trent Wotherspoon

2. The following documents were tabled:

**CCA 19/27 Saskatchewan Power Corporation:** NorthPoint Energy Solutions Inc. Financial Statements for the year ended December 31, 2011.

**CCA 20/27 Saskatchewan Power Corporation:** Superannuation Plan Annual Report and Financial Statements for the year ended December 31, 2011.

**CCA 21/27 Saskatchewan Power Corporation:** Power Greenhouses Inc. (SaskPower Shand Greenhouse) Financial Statements for the year ended December 31, 2011.

**CCA 22/27 Saskatchewan Power Corporation:** Annual Report and Consolidated Financial Statements for the year ended December 31, 2011.

**CCA 23/27 Saskatchewan Water Corporation:** Annual Report and Financial Statements for the year ended December 31, 2011, including the *2011 Water Quality Report*.

**CCA 24/27 Ministry of Government Services:** Responses to questions raised at the April 3, 2012 meeting of the committee re: Payments to the Beaver River Community Futures Development Corporation and Crown Investments Corporation of Saskatchewan, dated April 16, 2012.

**CCA 25/27 Saskatchewan Transportation Company:** Annual Report 2011.

**CCA 26/27 Saskatchewan Government Insurance:** SGI Canada Annual Report 2011.

**CCA 27/27 Saskatchewan Government Insurance:** SGI Canada Insurance Services Ltd. Annual Report 2011.

**CCA 28/27 Saskatchewan Government Insurance:** The Insurance Company of Prince Edward Island Annual Report 2011.

**CCA 29/27 Saskatchewan Government Insurance:** Saskatchewan Government Insurance Superannuation Plan Annual Report 2011.

**CCA 30/27 Saskatchewan Government Insurance:** Saskatchewan Auto Fund Annual Report 2011.

**CCA 31/27 Saskatchewan Government Insurance:** Coachman Insurance Company Annual Report 2011.

**CCA 32/27 Saskatchewan Opportunities Corporation:** Annual Report 2011.

**CCA 33/27 Saskatchewan Telecommunications Holding Corporation:** SaskTel Annual Report 2011.

**CCA 34/27 Saskatchewan Telecommunications Holding Corporation:** Saskatchewan Telecommunications Financial Statements for the year ended December 31, 2011.

**CCA 35/27 Saskatchewan Telecommunications Holding Corporation:** DirectWest Corporation Financial Statements for the year ended December 31, 2011.

**CCA 36/27 Saskatchewan Telecommunications Holding Corporation:** SecurTek Monitoring Solutions Inc. Financial Statements for the year ended December 31, 2011.

**CCA 37/27 Saskatchewan Telecommunications Holding Corporation:** Saskatchewan Telecommunications International Inc. Consolidated Financial Statements for the year ended December 31, 2011.

**CCA 38/27 Saskatchewan Telecommunications Holding Corporation:** Saskatchewan Telecommunications Pension Plan Annual Report and Financial Statements for the year ended December 31, 2011.

**CCA 39/27 SaskEnergy Incorporated:** SaskEnergy Annual Report 2011.

**CCA 40/27 SaskEnergy Incorporated:** SaskEnergy Incorporated and Subsidiaries Financial Statements for the year ended December 31, 2011.

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

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

Witnesses

Hon. Tim McMillan, Minister  
Robert Guillaume, Deputy Minister and Chief Information and Services Officer  
Tim Kealey, Assistant Deputy Minister, Corporate Services  
Rebecca Sengmany, Director, Finance

4. The committee adjourned consideration of the Estimates Supplementary Estimates for the Information Technology Office.
5. The committee recessed from 8:02 p.m. until 8:06 p.m.
6. The committee considered the Estimates and Supplementary Estimates for the Ministry of Finance.
7. The following Finance Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Ken Krawetz, Minister  
Karen Layng, Deputy Minister of Finance  
Rae Haverstock, Assistance Deputy Minister, Treasury and Debt Management

Margaret Johannsson, Assistant Deputy Minister, Revenue Division  
Denise Macza, Assistant Deputy Minister, Treasury Board Branch  
Kirk McGregor, Assistant Deputy Minister, Tax and Intergovernmental Affairs Branch  
Brian Smith, Assistant Deputy Minister, Public Employments Benefits Agency  
Joanne Brockman, Executive Director, Economic and Fiscal Policy  
Victor Calvin, Assistant Director, Financial Services  
Dianne Ford, Chief of Staff  
Terry Paton, Provincial Comptroller

8. The committee adjourned consideration of the Estimates and Supplementary Estimates for the Ministry of Finance.

9. It was moved by Ms. Wilson:

That this committee do now adjourn.

The question being put, it was agreed to.

10. The committee adjourned at 10:23 p.m. to the call of the Chair.

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Rob Park  
Committee Clerk

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Greg Brkich  
Committee Chair