

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Thursday, April 26, 2012

MINUTE NO. 6
1:15 p.m. – Legislative Chamber

1. **Present:** Greg Brkich in the Chair and Members Kevin Doherty*, Hon. Darryl Hickie*, Victoria Jurgens*, Warren McCall, Gene Makowsky, Randy Weekes and Nadine Wilson.

Substituting Members

Kevin Doherty for Randy Weekes (from 1:25 p.m. – 4:15 p.m. only)

Hon. Darryl Hickie for Roger Parent

Victoria Jurgens for Scott Moe

Other Members

Cathy Sproule, Trent Wotherspoon

2. The following document was tabled:

CCA 41/27 Information Services Corporation of Saskatchewan: Annual Report 2011.

3. The committee considered the Estimates (Lending and Investing Activities) for Saskatchewan Gaming Corporation.

The following Saskatchewan Gaming Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Ken Cheveldayoff, Minister

Tony Coppola, Senior Vice President of Finance and Administration

Wendy Hutchinson, Controller

4. The committee concluded its consideration of the Estimates (Lending and Investing Activities) for Saskatchewan Gaming Corporation.
5. The committee adjourned the Estimates (Lending and Investing Activities) for Saskatchewan Liquor and Gaming Authority.

The following Saskatchewan Liquor and Gaming Authority Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Tim McMillan, Minister

Barry Lacey, President and Chief Executive Officer

Rod Wiley, Chief Financial Officer

Kent Paul, Associate Director of Financial Services

6. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for Saskatchewan Liquor and Gaming Authority.
7. The committee considered the Estimates (Lending and Investing Activities) for Saskatchewan Power Corporation.

The following Saskatchewan Power Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Rob Norris, Minister

Robert Watson, President and Chief Executive Officer

Sandeep Kalra, Vice President and Chief Financial Officer

Rachelle Verret Morphy, Vice President Law, Land and Regulatory Affairs

Judith Fox, Manager of Stakeholder Relations

Donna Dressler, General Manager for Strategic Relations

8. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for Saskatchewan Power Corporation.
9. The committee considered the Estimates (Lending and Investing Activities) for Saskatchewan Opportunities Corporation.

The following Saskatchewan Opportunities Corporation Minister appeared before the committee and answered questions:

Witness

Hon. Rob Norris, Minister

10. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for Saskatchewan Opportunities Corporation.
11. The committee considered the Estimates and Supplementary Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.

The following Saskatchewan Telecommunications Holding Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Bill Boyd, Minister

Ron Styles, President and Chief Executive Officer

Mike Anderson – Chief Financial Officer

John Meldrum, Vice President Corporate Counsel and Regulatory Affairs

12. The committee adjourned its consideration of the Estimates and Supplementary Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.
13. The committee considered the Estimates (Lending and Investing Activities) for the Saskatchewan Water Corporation.

The following Saskatchewan Water Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Dustin Duncan, Minister

Doug Matthies, President

14. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for the Saskatchewan Water Corporation.
15. The committee considered the Estimates and Supplementary Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.

The following SaskEnergy Incorporated Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Dustin Duncan, Minister
Doug Kelln, President and Chief Executive Officer
Dennis Terry, Vice President, Finance and Chief Financial Officer

16. The committee adjourned its consideration of the Estimates and Supplementary Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.
17. The committee recessed from 3:29 p.m. until 3:31 p.m.
18. The committee considered the Estimates for the Ministry of Government Services.

The following Government Services Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Laura Ross, Minister
Ron Dedman, Deputy Minister of Government Services
Al Mullen, Assistant Deputy Minister, Asset Management Branch
Richard Murray, Assistant Deputy Minister, Facility Management Branch
Shelley Reddekopp, Acting Assistant Deputy Minister, Corporate Support Branch
Greg Lusk, Executive Director, Commercial Services

19. The committee adjourned consideration of the Estimates for the Ministry of Government Services.
20. It was moved by Ms. Wilson:

That this committee do now adjourn.

The question being put, it was agreed to.

21. The committee adjourned at 4:15 p.m. to the call of the Chair.

Rob Park
Committee Clerk

Greg Brkich
Committee Chair