

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, May 1, 2012

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

1. **Present:** Greg Brkich in the Chair and Members John Nilson*, Warren McCall, Scott Moe, Roger Parent, Jim Reiter*, Randy Weekes and Nadine Wilson.

Substituting Members

John Nilson for Warren McCall (from 7:00 p.m. to 7:37 p.m. only)

Jim Reiter for Gene Makowsky

Other Members

John Nilson

2. The following documents were tabled:

CCA 42/27 Crown Investments Corporation of Saskatchewan: Annual Report 2011.

CCA 43/27 Crown Investments Corporation of Saskatchewan Asset Management Inc.:
Annual Report 2011.

CCA 44/27 Crown Investments Corporation of Saskatchewan: First Nations and Métis Fund Inc. Consolidated Financial Statements for the year ended December 31, 2011.

CCA 45/27 Crown Investments Corporation of Saskatchewan: Saskatchewan Immigrant Investor Fund Inc. Consolidated Financial Statements for the year ended December 31, 2011.

CCA 46/27 Saskatchewan Government Growth Fund Management Corporation:
Saskatchewan Growth Fund III Ltd. 2011 Financial Statements.

CCA 47/27 Saskatchewan Development Fund Corporation and Saskatchewan Development Fund: Financial Statements for the year ended December 31, 2011.

3. The committee considered the Estimates for Information Services Corporation.

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

Witnesses

Hon. Tim McMillan, Minister

Jeff Stusek, President and CEO

Ken Budzak, Vice-President of Operations

Bryan Burnett, Vice President, Marketing and Business Development

Kathy Hillman-Weir, Vice President, Corporate Affairs and General Counsel

Julianne Jack, Director, Communications

Deb Pacholka, Director, Legal Services & Assistant General Counsel

Lillian Sweitzer, Controller

4. The committee adjourned consideration of the Estimates for Information Services Corporation.
5. The committee recessed from 8:02 p.m. until 8:03 p.m.
6. The committee considered Bill No. 6 – The Miscellaneous Business Statutes Amendment Act, 2011.

The following Crown Investments Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Tim McMillan, Minister
Andrew Donovan, Senior Legal Counsel
Wes Czarnecki, Marketing Manager, Business Portal Program
Doug Jameson, Marketing Manager, Corporate Registry and Director of Corporations
Leslie Krug, Regulatory Policy Manager and Registrar of Titles

7. The questions being put on clauses 1 to 14, they were agreed to.
8. It was moved by Ms. Wilson:

That the committee report Bill No. 6 – The Miscellaneous Business Statutes Amendment Act, 2011– without amendment.

The question being put, it was agreed to.

9. The committee considered Bill No. 7 – The Co-operatives Amendment Act, 2011 /Projet de loi no 7 – Loi de 2011 modifiant la Loi de 1996 sur les cooperatives.

The following Crown Investments Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Tim McMillan, Minister
Andrew Donovan, Senior Legal Counsel
Wes Czarnecki, Marketing Manager, Business Portal Program
Doug Jameson, Marketing Manager, Corporate Registry and Director of Corporations
Leslie Krug, Regulatory Policy Manager and Registrar of Titles

10. The questions being put on clauses 1 to 5, they were agreed to.
11. It was moved by Mr. Moe:

That the committee report Bill No. 7 – The Co-operatives Amendment Act, 2011 /Projet de loi no 7 – Loi de 2011 modifiant la Loi de 1996 sur les cooperatives – without amendment.

The question being put, it was agreed to.

12. The committee considered Bill No. 8 – The Land Titles Amendment Act, 2011.

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

Witnesses

Hon. Tim McMillan, Minister

Andrew Donovan, Senior Legal Counsel

Leslie Krug, Regulatory Policy Manager and Registrar of Titles

13. The questions being put on clauses 1 to 8, they were agreed to.

14. It was moved by Mr. Weekes:

That the committee report Bill No. 8 – The Land Titles Amendment Act, 2011 – without amendment.

The question being put, it was agreed to.

15. It was moved by Mr. Parent:

That this committee do now adjourn.

The question being put, it was agreed to.

16. The committee adjourned at 8:47 p.m. to the call of the Chair.

Rob Park
Committee Clerk

Greg Brkich
Committee Chair