STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES Tuesday, October 30, 2012

MINUTE NO. 12 10:00 a.m. – Māmawapiwin Room (Room 8)

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

Other Members

Doyle Vermette

2. The following documents were tabled:

CCA 58/27 Minister Responsible for Crown Investments Corporation: Correspondence received from Hon. Donna Harpauer, Minister Responsible for Crown Investments Corporation of Saskatchewan re: request for documents from IPAC-C02 Board of Directors, dated July 17, 2012.

CCA 59/27 Crown Investments Corporation of Saskatchewan (CIC): A report of public losses (April 1, 2012 – June 30, 2012) for CIC and its subsidiary Crown Corporations, dated July 26, 2012.

3. The committee considered the Saskatchewan Transportation Company 2008, 2009, 2010, and 2011 Annual Reports.

The following Saskatchewan Transportation Company Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Don McMorris, Minister Shawn Grice, President and Chief Executive Officer Phil Bohay, Chief Operating Officer Jason Sherwin, Chief Financial Officer

4. It was moved by Ms. Wilson:

That the committee conclude its consideration of the Saskatchewan Transportation Company 2008, 2009, 2010, and 2011 Annual Reports.

The question being put, it was agreed to.

5. It was moved by Mr. Moe:

That this committee do now adjourn.

The question being put, it was agreed to.

6. The committee adjourned at 12:03 p.m. to the call of the Chair.

Rob Park	Greg Brkich
Committee Clerk	Committee Chair