

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, November 13, 2012

MINUTE NO. 13
9:59 a.m. – Māṁawapiwin 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.
2. The following document was tabled:

CCA 60/27- Crown Investments Corporation of Saskatchewan (CIC): A report of public losses (July 1, 2012 – September 30, 2012) for CIC and its subsidiary Crown Corporations, dated November 2, 2012.

3. The committee considered the Saskatchewan Gaming Corporation 2008, 2009, 2010, and 2011 Annual Reports and Financial Statements.

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

Witnesses

Hon. Don McMorris, Minister
Twyla Meredith, President and Chief Executive Officer
Tony Coppola, Senior Vice President of Finance
Gerry Fischer, Senior Vice President of Operations
Bob Arlint, Vice President Corporate Risk and Compliance
Jan Carter, Director of Communications
Wendy Hutchison, Controller

4. It was moved by Mr. Parent:

That the committee conclude its consideration of the Saskatchewan Gaming Corporation 2008, 2009, 2010, and 2011 Annual Reports and Financial Statements.

The question being put, it was agreed to.

5. It was moved by Mr. Parent:

That this committee do now adjourn.

The question being put, it was agreed to.

6. The committee adjourned at 11:29 p.m. to the call of the Chair.

Rob Park
Committee Clerk

Greg Brkich
Committee Chair