

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Monday, March 25, 2013

MINUTE NO. 17
9:57 a.m. – Māṁawapiwin Room (Room 8)

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

Substituting Members

Warren McCall for Cathy Sproule

2. The following document was tabled:

CCA 62/27 - Crown Investments Corporation of Saskatchewan (CIC): Appointments to CIC subsidiary Crown corporation boards by Orders in Council (OC), dated March 7, 2013.

3. The Chair presided over the election of a Deputy Chair. Ms. Sproule was nominated for the position. There being no further nominations, it was moved by Mr. Parent:

That Cathy Sproule be elected to preside as Deputy Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

4. The committee considered the Saskatchewan Opportunities Corporation 2008, 2009, 2010, and 2011 Annual Reports.

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

Witnesses

Hon. Donna Harpauer, Minister

Doug Tastad, President and Chief Executive Officer

Charlene Callander, Vice President and Chief Financial Officer

Brent Sukenik, Executive Director of Finance

5. It was moved by Mr. Hickie:

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

The question being put, it was agreed to.

6. It was moved by Mr. Bjornerud:

That this committee do now adjourn.

The question being put, it was agreed to.

7. The committee adjourned at 11:05 a.m. to the call of the Chair.

Rob Park
Committee Clerk

Greg Brkich
Committee Chair