

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Monday, April 22, 2013

MINUTE NO. 21
10:02 a.m. – Māwawapiwin Room (Room 8)

1. **Present:** Greg Brkich in the Chair and Members Bob Bjornerud, Darryl Hickie, Gene Makowsky, Scott Moe, Roger Parent and Cathy Sproule.
2. The following documents were tabled:

CCA 83/27 - Saskatchewan Gaming Corporation: Annual Report and Financial Statements for the year ended December 31, 2012.

CCA 84/27 - Saskatchewan Gaming Corporation: SGC Holdings Inc. Financial Statements for the year ended December 31, 2012.

CCA 85/27 - Minister Responsible for Crown Investments Corporation: Responses to questions raised at the March 25, 2013 meeting of the committee re: Innovation Place Tenants for the years 2008-2011 inclusive, dated, April 17, 2013.

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

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

Witnesses

Hon. Ken Cheveldayoff, Minister

Doug Matthies, President

Jeff Mander, Vice President, Operations and Engineering

Marie Alexander, Vice President, Business Development and Corporate Services

Danny Bollinger, Manager, Financial Services

4. It was moved by Mr. Parent:

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

The question being put, it was agreed to.

5. The committee considered the 2008 Saskatchewan Water Corporation Retirement Allowance Plan and 2008, 2009, 2010 and 2011 Water Quality Reports.

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

Witnesses

Hon. Ken Cheveldayoff, Minister

Doug Matthies, President

Jeff Mander, Vice President, Operations and Engineering

Marie Alexander, Vice President, Business Development and Corporate Services

Danny Bollinger, Manager, Financial Services

6. It was moved by Mr. Moe:

That the committee conclude its consideration of the 2008 Saskatchewan Water Corporation Retirement Allowance Plan and 2008, 2009, 2010 and 2011 Water Quality Report.

The question being put, it was agreed to.

7. It was moved by Mr. Bjornerud:

That this committee do now adjourn.

The question being put, it was agreed to.

8. The committee adjourned at 11:00 a.m. to the call of the Chair.

Rob Park
Committee Clerk

Greg Brkich
Committee Chair