

**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**  
**Tuesday, September 30, 2014**

**MINUTE NO. 39**  
**11: 12 a.m. – Māwawapiwin Room (Room 8)**

1. **Present:** Randy Weekes in the Acting Chair and Members Hon. Ken Cheveldayoff\*, Herb Cox\*, Wayne Elhard, and Warren McCall\*.

**Substituting Members**

Hon. Ken Cheveldayoff for Greg Brkich

Herb Cox for Rob Norris

Warren McCall for Cathy Sproule

2. The committee clerk presided over the election of a Chair. Mr. Bradshaw was nominated for the position. There being no further nominations, it was moved by Mr. Elhard:

That Fred Bradshaw be elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

3. The committee clerk presided over the election of an Acting Chair. Mr. Weekes was nominated for the position. There being no further nominations, it was moved by Mr. Cox:

That Randy Weekes be elected to preside as Acting Chair of the Standing Committee on Crown and Central Agencies for the meeting of September 30, 2014.

The question being put, it was agreed to.

4. The following documents were tabled:

**CCA 142/27 – Crown Investments Corporation of Saskatchewan (CIC):** Crown Investments Corporation of Saskatchewan and Crown Subsidiaries 2013 Payee Disclosure Report.

**CCA 143/27 – Minister of Central Services:** Responses to questions raised at the April 28, 2014 meeting of the committee re: Saskatchewan Archives Board, dated, August 8, 2014.

**CCA 144/27 – Minister Responsible for Public Service Commission:** Responses to questions raised at the April 29, 2014 meeting of the committee re: Contractual work with the Ministry, dated, June 19, 2013.

**CCA 145/27 – Crown Investments Corporation of Saskatchewan (CIC):** A report of public losses (April 1, 2014 – June 30, 2014) for CIC and its subsidiary Crown Corporations, dated August 1, 2014.

5. It was moved by Mr. Cox:

That this committee do now adjourn.

The question being put, it was agreed to.

6. The committee adjourned at 11:16 a.m. to the call of the Chair.

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Kathy Burianyk  
Committee Clerk

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Randy Weekes  
Acting Committee Chair