STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES Tuesday, April 14, 2015

MINUTE NO. 43 2:59 p.m. – Legislative Chamber

1. **Present**: Fred Bradshaw in the Chair and Members Greg Brkich, June Draude, Warren McCall*, Paul Merriman*, Kevin Phillips and Randy Weekes.

Substituting Members

Warren McCall for Cathy Sproule Paul Merriman for Rob Norris

2. The following documents were tabled:

CCA 148/27 -Saskatchewan Telecommunications Holding Corporation: SaskTel Annual Report 2014.

CCA 149/27- Saskatchewan Telecommunications Holding Corporation: Saskatchewan Telecommunications Financial Statements for the year ended December 31, 2014.

CCA 150/27 - Saskatchewan Telecommunications Holding Corporation: DirectWest Corporation Financial Statements for the year ended December 31, 2014.

CCA 151/27 - Saskatchewan Telecommunications Holding Corporation: SecurTek Monitoring Solutions Inc. Financial Statements for the year ended December 31, 2014.

CCA 152/27 - Saskatchewan Telecommunications Holding Corporation: Saskatchewan Telecommunications International Inc. Consolidated Financial Statements for the year ended December 31, 2014.

CCA 153/27 - Saskatchewan Telecommunications Holding Corporation: Saskatchewan Telecommunications Pension Plan Annual Report and Financial Statements for the year ended December 31, 2014.

CCA 154/27 - Saskatchewan Water Corporation: Annual Report 2014.

CCA 155/27 - Saskatchewan Water Corporation: Water Quality Report 2014.

3. The committee considered the Estimates for the Ministry of Central Services.

The following Central Services Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Jennifer Campaeu, Minister

Richard Murray, Acting Deputy Minister

Bonnie Schmidt, Acting Chief Information Officer, Information Technology Division

Greg Lusk, Executive Director, Commercial Services
Troy Smith, Executive Director, Finance Services
Andre Laberge, Acting Executive Director, Property Management
Rebecca Sengmany, Director, Financial Services
Crystal Zorn, Director, Information Security

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4.	The committee adjourned consideration of the Estimates for the Ministry of Central Services.
5.	The committee adjourned at 5:02 p.m. to the call of the Chair.

Rob Park
Committee Clerk
Fred Bradshaw
Committee Chair