

## STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Wednesday, April 26, 2017

### MINUTE NO. 18

3:57 p.m. — Legislative Chamber

1. **Present:** Colleen Young in the chair and members Fred Bradshaw, Terry Dennis, Glen Hart, Warren Kaeding, Warren McCall,\* Ryan Meili, Kevin Phillips, Nicole Sarauer,\* and Cathy Sproule.\*

#### **Substitutions**

Warren McCall for Ryan Meili (7:06 p.m. – 8:37 p.m.)

Nicole Sarauer for Ryan Meili (3:57 p.m. – 4:30 p.m.)

Cathy Sproule for Ryan Meili (6:29 p.m. – 7:02 p.m.)

2. The committee considered the General Revenue Fund non-budgetary appropriation for Saskatchewan Liquor and Gaming Authority.

The Minister Responsible for Saskatchewan Liquor and Gaming Authority and the following officials appeared before the committee and answered questions:

#### Witnesses

Hon. Jeremy Harrison, Minister

Barry Lacey, President and Chief Executive Officer

Val Banilevic, Director, Financial Services Branch

Raynelle Wilson, Director, Enterprise Initiatives Office

3. The committee adjourned consideration of the General Revenue Fund non-budgetary appropriation for Saskatchewan Liquor and Gaming Authority.
4. The committee recessed from 4:30 p.m. until 6:29 p.m.
5. The committee considered the lending and investing activities for Saskatchewan Water Corporation.

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

#### Witnesses

Hon. Scott Moe, Minister

Doug Matthies, President

Jacquie Gibney, Vice-President, Business Development and Corporate Services

Eric Light, Vice-President, Operations and Engineering

6. The committee adjourned consideration of the lending and investing activities for Saskatchewan Water Corporation.
7. The committee recessed from 7:02 p.m. until 7:06 p.m.
8. The committee considered the lending and investing activities for Saskatchewan Telecommunications Holding Corporation.

The Minister Responsible for Saskatchewan Telecommunications Holding Corporation and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Dustin Duncan, Minister  
Ron Styles, President and Chief Executive Officer  
Darcee MacFarlane, Vice-President, Corporate and Government Relations  
John Meldrum, Vice-President, Corporate Counsel and Regulatory Affairs  
Scott Smith, Senior Director Finance (Controller)

9. The committee adjourned consideration of the lending and investing activities for Saskatchewan Telecommunications Holding Corporation.
10. The committee recessed from 8:37 p.m. until 8:44 p.m.
11. The committee considered the lending and investing activities for SaskEnergy Incorporated.

The Minister Responsible for SaskEnergy Incorporated and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Dustin Duncan, Minister  
Ken From, President and Chief Executive Officer  
Randy Greggains, Vice-President, SaskEnergy and TransGas Operations  
Mark Guileet, Vice-President, General Counsel and Corporate Secretary  
Christine Short, Vice-President, Finance and Chief Financial Officer

12. The committee adjourned consideration of the lending and investing activities for SaskEnergy Incorporated.
13. It was moved by Mr. Bradshaw:  
  
That this committee do now adjourn.  
  
The question being put, it was agreed to.
14. The committee adjourned at 9:50 p.m. to the call of the Chair.

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Stacey Ursulescu  
Committee Clerk

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Colleen Young  
Chair