

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, August 24, 2021

MINUTE NO. 8
8:02 a.m. — Legislative Chamber

1. **Present:** Terry Dennis in the chair and members Jennifer Bowes,* Daryl Harrison, Terry Jenson, Tim McLeod,* Derek Meyers,* Dana Skoropad, Trent Wotherspoon,* and Aleana Young.*

Substituting Members

Jennifer Bowes for Erika Ritchie (8:02 a.m. – 8:51 a.m.)

Tim McLeod for Greg Lawrence

Derek Meyers for Steven Bonk

Trent Wotherspoon for Erika Ritchie (1:01 p.m. – 4:45 p.m.)

Aleana Young for Erika Ritchie (9:02 a.m. – 11:56 a.m.)

Provincial Auditor's Office

Tara Clemett, Acting Provincial Auditor

Carolyn O'Quinn, Deputy Provincial Auditor

Kim Lowe, Principal

2. The committee considered the 2018–19, 2019–20, and 2020–21 Saskatchewan Opportunities Corporation annual reports.

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

Witnesses

Hon. Don Morgan, Minister

Brent Sukenik, Acting President and Chief Executive Officer

Jackie Presnell, Acting Vice-President, Business Development

3. It was moved by Mr. Meyers:

That the committee conclude its consideration of the 2018–19, 2019–20, and 2020–21 Saskatchewan Opportunities Corporation annual reports.

The question being put, it was agreed to.

4. The committee recessed from 8:51 a.m. until 9:02 a.m.
5. The committee considered the Provincial Auditor's 2019 report volume 2, chapter 45, SaskPower — Managing the Risk of Cyber Incidents; and 2020 report volume 2, chapter 23, SaskPower — Planning to Shut Down and Decommission Boundary Dam.

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

Witnesses

Hon. Don Morgan, Minister

Mike Marsh, President and Chief Executive Officer

Troy King, Vice-President and Chief Financial Officer, Finance and Business Performance

Rachelle Verret Morphy, Vice-President, Corporate and Regulatory Affairs and General Counsel

Ian Yeates, Executive Director, President's Office

Cole Goertz, Manager, Government Relations, Media and Issues

6. The committee concluded consideration of the Provincial Auditor's 2019 report volume 2, chapter 45, SaskPower — Managing the Risk of Cyber Incidents.
7. The committee concurred with recommendation 1 made at page 200 of the Provincial Auditor's 2020 report volume 2, chapter 23, SaskPower — Planning to Shut Down and Decommission Boundary Dam:

We recommend SaskPower use the cost estimate classification system adopted by the Saskatchewan Environmental Code to determine the contingency percentage used to estimate costs for decommissioning and reclaiming the Boundary Dam Power Station site.

The committee noted that SaskPower is making progress towards complying with the recommendation.

8. The committee recessed from 10:07 a.m. until 10:18 a.m.
9. The committee considered the 2019–20 and 2020–21 SaskPower annual reports, the 2019–20 and 2020–21 NorthPoint Energy Solutions Inc. financial statements, and the 2019 and 2020 Power Corporation Superannuation Plan annual reports.

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

Witnesses

Hon. Don Morgan, Minister

Mike Marsh, President and Chief Executive Officer

Troy King, Vice-President and Chief Financial Officer, Finance and Business Performance

Rachelle Verret Morphy, Vice-President, Corporate and Regulatory Affairs and General Counsel

Ian Yeates, Executive Director, President's Office

Cole Goertz, Manager, Government Relations, Media and Issues

10. It was moved by Mr. McLeod:

That the committee conclude its consideration of the 2019–20 and 2020–21 SaskPower annual reports, the 2019–20 and 2020–21 NorthPoint Energy Solutions Inc. financial statements, and the 2019 and 2020 Power Corporation Superannuation Plan annual reports.

The question being put, it was agreed to.

11. The committee recessed from 11:56 a.m. until 1:01 p.m.

12. The committee considered the 2019–20 and 2020–21 SaskTel annual reports; the Saskatchewan Telecommunications financial statements for the years ended March 31, 2020 and March 31, 2021; the Saskatchewan Telecommunications International Inc. financial statements for the years ended March 31, 2020 and March 31, 2021; the DirectWest Corporation financial statements for the years ended March 31, 2020 and March 31, 2021; the SecurTek Monitoring Solutions Inc. financial statements for the years ended March 31, 2020 and March 31, 2021; and the Saskatchewan Telecommunications Pension Plan annual reports and financial statements for the years ended March 31, 2020 and March 31, 2021.

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

Witnesses

Hon. Don Morgan, Minister
Doug Burnett, President and Chief Executive Officer
Charlene Gavel, Chief Financial Officer
Doug Kosloski, Vice-President, Corporate Counsel and Regulatory Affairs
Scott Smith, Senior Director, Finance
Michelle Englot, Director, Corporate and Government Relations

13. It was moved by Mr. Jensen:

That the committee conclude its consideration of the 2019–20 and 2020–21 SaskTel annual reports; the Saskatchewan Telecommunications financial statements for the years ended March 31, 2020 and March 31, 2021; the Saskatchewan Telecommunications International Inc. financial statements for the years ended March 31, 2020 and March 31, 2021; the DirectWest Corporation financial statements for the years ended March 31, 2020 and March 31, 2021; the SecurTek Monitoring Solutions Inc. financial statements for the years ended March 31, 2020 and March 31, 2021; and the Saskatchewan Telecommunications Pension Plan annual reports and financial statements for the years ended March 31, 2020 and March 31, 2021.

The question being put, it was agreed to.

14. The committee recessed from 3:00 p.m. until 3:11 p.m.
15. The committee considered the Provincial Auditor’s 2018 report volume 2, chapter 34, Gradworks Inc. — Achieving Intern Development Program Goals.
16. The Minister of Crown Investments Corporation of Saskatchewan and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Don Morgan, Minister
Kent Campbell, President and Chief Executive Officer
Brian Gyoerick, Vice-President, Corporate Services
Tim Highmoor, Vice-President, Crown Sector Initiatives
Cindy Ogilvie, Vice-President and Chief Financial Officer
Travis Massier, Corporate Controller

17. The committee concluded consideration of the Provincial Auditor’s 2018 report volume 2, chapter 34, Gradworks Inc. — Achieving Intern Development Program Goals.

18. The committee considered the 2019–2020 and 2020–21 Crown Investments Corporation of Saskatchewan annual reports; the CIC Asset Management Inc. financial statements for the years ended March 31, 2020 and March 31, 2021; the First Nations and Métis Fund Inc. financial statements for the years ended March 31, 2020 and March 31, 2021; the Saskatchewan Immigrant Investor Fund Inc. financial statements for the years ended March 31, 2020 and March 31, 2021; the Capital Pension Plan annual reports for the years ended March 31, 2020 and March 31, 2021; and the 2019–20 Crown Investments Corporation and Crown subsidiaries payee disclosure reports.
19. The Minister of Crown Investments Corporation of Saskatchewan and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Don Morgan, Minister
Kent Campbell, President and Chief Executive Officer
Brian Gyoerick, Vice-President, Corporate Services
Tim Highmoor, Vice-President, Crown Sector Initiatives
Cindy Ogilvie, Vice-President and Chief Financial Officer
Travis Massier, Corporate Controller

20. It was moved by Mr. Harrison:

That the committee conclude its consideration of the 2019–2020 and 2020–21 Crown Investments Corporation of Saskatchewan annual reports; the CIC Asset Management Inc. financial statements for the years ended March 31, 2020 and March 31, 2021; the First Nations and Métis Fund Inc. financial statements for the years ended March 31, 2020 and March 31, 2021; the Saskatchewan Immigrant Investor Fund Inc. financial statements for the years ended March 31, 2020 and March 31, 2021; the Capital Pension Plan annual reports for the years ended March 31, 2020 and March 31, 2021; and the 2019–20 Crown Investments Corporation and Crown subsidiaries payee disclosure reports.

The question being put, it was agreed to.

21. It was moved by Mr. Jenson:

That this committee do now adjourn.

The question being put, it was agreed to.

22. The committee adjourned at 4:45 p.m. to the call of the Chair.

Stacey Ursulescu
Committee Clerk

Terry Dennis
Chair