STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Tuesday, November 1, 2022

MINUTE NO. 18

9:33 a.m. — māmawapiwin náyati room (Room 8)

1. **Present**: Fred Bradshaw in the chair and members Ken Cheveldayoff, Terry Jenson,* Greg Lawrence, Greg Ottenbreit,* and Nicole Sarauer.*

Substituting Members

Terry Jenson for Mark Docherty Greg Ottenbreit for Steven Bonk Nicole Sarauer for Nathaniel Teed

2. The following documents were tabled:

Ministry of Finance: Responses to questions raised at the April 26, 2022 meeting

(CCA 19-29)

Crown Investments Corporation of Saskatchewan: Report of public losses, April 1, 2022 to June 30, 2022

(CCA 20-29)

Crown Investments Corporation of Saskatchewan: Report of public losses, July 1, 2022 to September 30, 2022

(CCA 21-29)

Crown Investments Corporation of Saskatchewan: CIC and Crown subsidiaries 2021-22 payee disclosure report

(CCA 22-29)

3. The Chair advised the committee that pursuant to rule 145(1), the following documents were committed to the committee:

Saskatchewan Government Insurance Superannuation Plan: 2021 annual report

(Sessional paper no. 151)

Saskatchewan Water Corporation: 2021–22 annual report

(Sessional paper no. 192)

Saskatchewan Gaming Corporation:

2021-22 annual report

SGC Holdings Inc. financial statements for the year ended March 31, 2022

(Sessional paper no. 193)

Saskatchewan Auto Fund: 2021–22 annual report

(Sessional paper no. 194)

SGI Canada: 2021–22 annual report

(Sessional paper no. 195)

SGI Canada Insurance Services Ltd.: 2021 annual report

(Sessional paper no. 196)

Coachman Insurance Company: 2021 annual report

(Sessional paper no. 197)

SaskEnergy: 2021–22 annual report

(Sessional paper no. 198)

SaskEnergy: 2021-22 SaskEnergy Incorporated and Subsidiaries Financial Statements

SaskEnergy Incorporated

TransGas Limited Bayhurst Gas

(Sessional paper no. 199)

Saskatchewan Power Corporation: 2021–22 annual report

(Sessional paper no. 200)

Power Corporation Superannuation Plan: 2021 annual report

(Sessional paper no. 201)

NorthPoint Energy Solutions Inc. 2021–22 financial statements

(Sessional paper no. 202)

SaskTel 2021–22 Annual Report

(Sessional paper no. 203)

Saskatchewan Telecommunications: Financial statements for the year ended March 31, 2022

(Sessional paper no. 204)

Saskatchewan Telecommunications International Inc.: Financial statements for the year ended March 31, 2022

(Sessional paper no. 205)

DirectWest Corporation: Financial statements for the year ended March 31, 2022

(Sessional paper no. 206)

SecurTek Monitoring Solutions Inc.: Financial statements for the year ended March 31, 2022

(Sessional paper no. 207)

Saskatchewan Telecommunications Pension Plan: Annual Report for the year ended March 31, 2022

(Sessional paper no. 208)

Capital Pension Plan: 2021–22 annual report

(Sessional paper no. 209)

Standing Committee on Crown and Central Agencies November 1, 2022

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	Crown Investments Corporation of Saskatchewan: 2021–22 annual report	(Sessional paper no. 210)
	Crown Investments Corporation of Saskatchewan: CIC Asset Management I for the year ended March 31, 2022	Inc. financial statements
		(Sessional paper no. 211)
1.	Chair advised the committee that pursuant to rule 145(3), chapters 16, 17, 24, and 25 of the owing document were committed to the committee:	
	Provincial Auditor of Saskatchewan: 2022 report volume 1	(Sessional paper no. 178
5.	The Chair presided over the election of Deputy Chair. The Chair informed the committee that Mr. Deed was the only opposition member on the committee and, pursuant to rule 123(2), was the only number eligible to preside as Deputy Chair. It was moved by Ms. Sarauer:	
	That Nathaniel Teed be elected to preside as Deputy Chair of the Standi Crown and Central Agencies.	ng Committee on the
	The question being put, it was agreed to.	
5.	It was moved by Mr. Lawrence:	
	That this committee do now adjourn.	
	The question being put, it was agreed to.	
7.	The committee adjourned at 9:39 a.m. to the call of the Chair.	

Fred Bradshaw

Chair

Anne Drake

Committee Clerk