

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, December 13, 2022

MINUTE NO. 22
1:01 p.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Fred Bradshaw in the chair and members Ken Cheveldayoff, Mark Docherty, Travis Keisig,* Greg Lawrence, Derek Meyers,* and Nathaniel Teed.

Substituting Members

Travis Keisig for Doug Steele
Derek Meyers for Steven Bonk

Provincial Auditor's Office

Tara Clemett, Provincial Auditor
Jason Shaw, Deputy Provincial Auditor
Kim Lowe, Principal

2. The Chair advised the committee that pursuant to rule 145(3), chapters 11 and 26 of the following document were committed to the committee on December 6, 2022:

Provincial Auditor of Saskatchewan: 2022 report volume 2

(Sessional paper no. 64)

3. The committee considered the deadline for the submission of status updates. It was moved by Mr. Docherty:

That status updates be provided to the committee three business days prior to a CCA meeting; and further,

That the *CCA Status Update Guide for Officials* be updated to reflect this change in process.

The question being put, it was agreed to.

4. The committee considered the Saskatchewan Opportunities Corporation addendum to the 2020–21 annual report.
5. The committee concluded consideration of the Saskatchewan Opportunities Corporation addendum to the 2020–21 annual report.
6. The committee considered the Provincial Auditor's 2022 report volume 1, chapter 16, Saskatchewan Government Insurance — Confirming Only Qualified Drivers Remain Licensed.
7. The Minister Responsible for Saskatchewan Government Insurance and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Don Morgan, Minister
Penny McCune, President and Chief Executive Officer
JP Cullen, Chief Operating Officer, Auto Fund
Robert Osicki, Chief Insurance Officer
Jeff Stepan, Chief Financial Officer
Tamara Therrien, Chief Human Resources Officer
Kwei Quaye, Vice-President, Traffic Safety
Randy Stoneham, Vice-President, Auto Fund Operations
Tara Boutin, Director, Driver Programs

8. The committee concluded consideration of the Provincial Auditor's 2022 report volume 1, chapter 16, Saskatchewan Government Insurance — Confirming Only Qualified Drivers Remain Licensed.
9. The committee considered the Provincial Auditor's 2022 report volume 1, chapter 17, Saskatchewan Government Insurance — Monitoring Automated Speed Enforcement Fines.
10. The Minister Responsible for Saskatchewan Government Insurance and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Don Morgan, Minister
Penny McCune, President and Chief Executive Officer
JP Cullen, Chief Operating Officer, Auto Fund
Robert Osicki, Chief Insurance Officer
Jeff Stepan, Chief Financial Officer
Tamara Therrien, Chief Human Resources Officer
Kwei Quaye, Vice-President, Traffic Safety
Randy Stoneham, Vice-President, Auto Fund Operations
Tara Boutin, Director, Driver Programs

11. The committee concluded consideration of the Provincial Auditor's 2022 report volume 1, chapter 17, Saskatchewan Government Insurance — Monitoring Automated Speed Enforcement Fines.
12. The committee considered the 2021–22 SGI Canada annual report, the 2021 SGI Canada Insurance Services Ltd. annual report, the 2021–22 Saskatchewan Auto Fund annual report, the 2021 Coachman Insurance Company annual report, and the 2021 Saskatchewan Government Insurance Superannuation Plan annual report.
13. The Minister Responsible for Saskatchewan Government Insurance and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Don Morgan, Minister
Penny McCune, President and Chief Executive Officer
JP Cullen, Chief Operating Officer, Auto Fund
Robert Osicki, Chief Insurance Officer
Jeff Stepan, Chief Financial Officer
Tamara Therrien, Chief Human Resources Officer
Kwei Quaye, Vice-President, Traffic Safety
Randy Stoneham, Vice-President, Auto Fund Operations
Tara Boutin, Director, Driver Programs

14. The committee concluded consideration of the 2021–22 SGI Canada annual report, the 2021 SGI Canada Insurance Services Ltd. annual report, the 2021–22 Saskatchewan Auto Fund annual report, the 2021 Coachman Insurance Company annual report, and the 2021 Saskatchewan Government Insurance Superannuation Plan annual report.

The question being put, it was agreed to.

15. It was moved by Mr. Keisig:

That this committee do now adjourn.

The question being put, it was agreed to.

16. The committee adjourned at 2:08 p.m. until December 20, 2022 at 1:00 p.m.

Anne Drake
Committee Clerk

Fred Bradshaw
Chair