

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Monday, November 20, 2023

MINUTE NO. 29

11:00 a.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Ken Cheveldayoff in the chair and members Steven Bonk, Fred Bradshaw, Noor Burki, Jared Clarke,* and Dana Skoropad.

Substituting Members

Jared Clarke for Doyle Vermette

2. The Committee Clerk presided over the election of a Chair. Mr. Ken Cheveldayoff was nominated for the position. There being no further nominations, it was moved by Mr. Bradshaw:

That Ken Cheveldayoff be elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

3. The following documents were tabled:

SGI: Responses to questions asked at the March 20, 2023 meeting

(CCA 32-29)

Crown Investments Corporation of Saskatchewan: Report of public losses, April 1, 2023 to June 30, 2023

(CCA 33-29)

Crown Investments Corporation of Saskatchewan: Significant transactions re: Lotteries and Gaming Saskatchewan Corporation and Saskatchewan Liquor and Gaming Authority, dated August 29, 2023

(CCA 34-29)

Crown Investments Corporation of Saskatchewan: Report of public losses, July 1, 2023 to September 30, 2023

(CCA 35-29)

Crown Investments Corporation of Saskatchewan: 2022–23 payee disclosure report

(CCA 36-29)

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

Lotteries and Gaming Saskatchewan Corporation: Notice of creation report

(Sessional paper no. 250)

Saskatchewan Gaming Corporation:

2022–23 annual report

SGC Holdings Inc. financial statements for the year ended March 31, 2023

(Sessional paper no. 284)

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| Saskatchewan Power Corporation: 2022–23 annual report | (Sessional paper no. 297) |
| NorthPoint Energy Solutions Inc.: 2022–21 financial statements | (Sessional paper no. 298) |
| Power Corporation Superannuation Plan: 2022 annual report | (Sessional paper no. 299) |
| Saskatchewan Water Corporation: 2022–23 annual report | (Sessional paper no. 300) |
| Crown Investments Corporation of Saskatchewan 2022–23 annual report CIC Asset Management Inc. financial statements for the year ended March 31, 2023 | (Sessional paper no. 302) |
| Capital Pension Plan: 2022–23 annual report | (Sessional paper no. 303) |
| SaskTel: 2022–23 annual report | (Sessional paper no. 304) |
| Saskatchewan Telecommunications: Financial statements for the year ended March 31, 2023 | (Sessional paper no. 305) |
| Saskatchewan Telecommunications International Inc.: Financial statements for the year ended March 31, 2023 | (Sessional paper no. 306) |
| SecurTek Monitoring Solutions Inc.: Financial statements for the year ended March 31, 2023 | (Sessional paper no. 307) |
| Saskatchewan Telecommunications Pension Plan: Annual report for the year ended March 31, 2023 | (Sessional paper no. 308) |
| SaskEnergy: 2022–23 annual report | (Sessional paper no. 309) |
| SaskEnergy: 2022–23 SaskEnergy Incorporated and subsidiaries financial statements SaskEnergy Incorporated TransGas Limited Bayhurst Gas | (Sessional paper no. 310) |
| Saskatchewan Auto Fund: 2022–23 annual report | (Sessional paper no. 311) |
| SGI Canada: 2022–23 annual report | (Sessional paper no. 312) |

SGI Canada Insurance Services Ltd.: 2022 annual report
(Sessional paper no. 313)

Coachman Insurance Company: 2022 annual report
(Sessional paper no. 314)

Saskatchewan Government Insurance Superannuation Plan: 2022 annual report
(Sessional paper no. 149)

5. The Chair advised the committee that pursuant to rule 145(3), chapter 22 of the following document was committed to the committee on June 5, 2023:

Provincial Auditor of Saskatchewan: 2023 report volume 1
(Sessional paper no. 242)

6. It was moved by Mr. Bradshaw:

That this committee do now adjourn.

The question being put, it was agreed to.

7. The committee adjourned at 11:06 a.m. to the call of the Chair.

Anne Drake
Committee Clerk

Ken Cheveldayoff
Chair