

**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**  
**Wednesday, December 4, 2024**

**MINUTE NO. 1**

**8:43 a.m. — māmawapiwin náyati room (Room 8)**

1. **Present:** Doug Steele in the chair and members Chris Beaudry, Terri Bromm, the Hon. Lori Carr, Meara Conway,\* Jordan McPhail, and Vicki Mowat.\*

**Substituting Members**

Meara Conway for Don McBean

Vicki Mowat for Erika Ritchie

2. The Committee Clerk presided over the election of a Chair. Doug Steele was nominated for the position. There being no further nominations, it was moved by the Hon. Lori Carr:

That Doug Steele 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 Chair presided over the election of a Deputy Chair. Erika Ritchie was nominated for the position. There being no further nominations, it was moved by Vicki Mowat:

That Erika Ritchie be elected to preside as Deputy Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

4. It was moved by the Hon. Lori Carr:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings and that the membership be comprised of the Chair and Deputy Chair; and further,

That the steering committee shall meet from time to time as directed by the committee or at the call of the Chair, that the presence of all members of the steering committee is necessary to constitute a meeting, and that substitutions from the membership of the Standing Committee on Crown and Central Agencies be permitted on the steering committee.

The question being put, it was agreed to.

5. The following documents were tabled:

Crown Investments Corporation of Saskatchewan: report of public losses, January 1, 2024 to March 31, 2024

(CCA 1-30)

Crown Investments Corporation of Saskatchewan: report of public losses, April 1, 2024 to June 30, 2024

(CCA 2-30)

Crown Investments Corporation of Saskatchewan: 2023–24 CIC and subsidiary Crowns payee disclosure report  
(CCA 3-30)

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

Fourth session of the twenty-ninth legislature

Saskatchewan Government Insurance Superannuation Plan: 2023 annual report  
(Sessional paper no. 204)

Saskatchewan Auto Fund: 2023–24 annual report  
(Sessional paper no. 231)

SGI Canada: 2023–24 annual report  
(Sessional paper no. 232)

SGI Canada Insurance Services Ltd.: 2023 annual report  
(Sessional paper no. 233)

Coachman Insurance Company: 2023 annual report  
(Sessional paper no. 234)

SaskTel: 2023–24 annual report  
(Sessional paper no. 235)

Saskatchewan Telecommunications: Financial statements for the year ended March 31, 2024  
(Sessional paper no. 236)

Saskatchewan Telecommunications International Inc.: Financial statements for the year ended March 31, 2024  
(Sessional paper no. 237)

Saskatchewan Telecommunications Pension Plan: Annual report for the year ended March 31, 2024  
(Sessional paper no. 238)

Saskatchewan Power Corporation: 2023–24 annual report  
(Sessional paper no. 239)

NorthPoint Energy Solutions Inc.: 2023–24 financial statements  
(Sessional paper no. 240)

Power Corporation Superannuation Plan: 2023 annual report  
(Sessional paper no. 241)

SaskEnergy: 2023–24 annual report  
(Sessional paper no. 242)

SaskEnergy: 2023–24 SaskEnergy Incorporated and subsidiaries financial statements  
(Sessional paper no. 243)

Lotteries and Gaming Saskatchewan Corporation:  
2023–24 annual report  
LGS Holdings Inc. financial statements for the year ended March 31, 2024  
(Sessional paper no. 244)

Saskatchewan Gaming Corporation:  
2023–24 annual report  
SGC Holdings Inc. financial statements for the year ended March 31, 2024  
(Sessional paper no. 245)

Saskatchewan Water Corporation: 2023–24 annual report  
(Sessional paper no. 246)

Crown Investments Corporation of Saskatchewan:  
2023–24 annual report  
CIC Asset Management Inc. financial statements for the year ended March 31, 2024  
(Sessional paper no. 247)

Capital Pension Plan: 2023–24 annual report  
(Sessional paper no. 307)

7. The Chair advised the committee that pursuant to rule 145(3), chapter 16 of the following document was committed to the committee on June 5, 2024:

Fourth session of the twenty-ninth legislature  
Provincial Auditor of Saskatchewan: 2024 report volume 1  
(Sessional paper no. 224)

8. The Chair advised the committee that pursuant to rule 145(3), chapters 30 and 32 of the following document were committed to the committee on December 3, 2024:

First session of the thirtieth legislature  
Provincial Auditor of Saskatchewan: 2024 report volume 2  
(Sessional paper no. 40)

9. It was moved by the Hon. Lori Carr:

That this committee do now adjourn.

The question being put, it was agreed to.

10. The committee adjourned at 8:52 a.m. to the call of the Chair.

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Miranda Gudereit  
Committee Clerk

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Doug Steele  
Chair