

## **STANDING COMMITTEE ON CROWN CORPORATIONS**

**April 11, 1996**

### **MINUTE NO. 2**

**10:05 a.m. - Room 10**

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud, Bradley, D'Autremont, Kasperski, Koenker, McLane, Trew, Wall and Whitmore.

Mr. Koenker substituting for Ms. Hamilton

Mr. Wall substituting for Mr. Johnson

Mr. Whitmore substituting for Mr. Langford

#### **Other Member**

Mr. Heppner

#### **Provincial Auditor's Office**

Wayne Strelloff, Provincial Auditor

Brian Atkinson, Executive Director

2. The following documents were tabled:

**CCC 2/23** - Crown Investments Corporation: Documents relating to a Significant Transaction Re: Wind-up of Saskatchewan Economic Development Corporation

**CCC 3/23** - Crown Investments Corporation: Documents relating to a Significant Transaction Re: Saskfor Products Limited Partnership

3. The Committee considered regular meeting times. It was agreed that the Committee will meet from 9:00 a.m. to 11:00 a.m. every second Thursday, beginning on April 25, 1996, for the remaining sitting days of the 1<sup>st</sup> Session of the 23<sup>rd</sup> Legislature, unless otherwise agreed to.
4. A presentation on the duties and responsibilities of the Provincial Auditor's Office was made by the Provincial Auditor and the Executive Director. The following document was tabled:  
  
**CCC 4/23** - Office of the Provincial Auditor: Presentation materials for CCC meeting of April 11, 1996
5. A discussion ensued regarding the status of certain entities. It was agreed that the Chair would confer with the Provincial Auditor and the Department of Finance and report back at a later date on whether the entities were private entities or Crown Corporations subject to review by the Committee.

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6. It was moved by Mr. D'Autremont:

That the Crown Corporations Committee has concluded its review of the 1993-1994 annual report of the Saskatchewan Liquor and Gaming Authority.

The question being put, the motion was agreed to.

7. It was moved by Mr. D'Autremont:

That the Crown Corporations Committee has concluded its review of the 1992-1993 Saskatchewan Gaming Commission annual report.

The question being put, the motion was agreed to.

8. It was moved by Mr. D'Autremont:

That the Crown Corporations Committee has concluded its review of the 1992-1993 annual report of the Crown Investments Corporation.

The question being put, the motion was agreed to.

9. It was moved by Mr. Trew:

That the Crown Corporations Committee has considered the following annual reports and has decided that detailed specific review of them is not required:

1992-93 Agricultural Credit Corporation of Saskatchewan  
1992-93 CIC Mineral Interests Corporation  
1991-92, 1992-93, 1993-94 Health Services Utilization and Research Commission and Saskatchewan Health Research Board  
1991-92, 1992-93, 1993-94 Municipal Financing Corporation  
1991-92, 1992-93, 1993-94, 1994-95 New Careers Corporation  
1991-92 Regina Health Board  
1992-93 Saskatchewan Agriculture Development Fund Corporation  
1992-93, 1993-94 Saskatchewan Communications Network  
1992-93, 1993-94 Saskatchewan Computer Utility Corporation  
1993-94 Saskatchewan Development Fund Corporation  
1992-93, 1993-94, 1994-95 Saskatchewan Energy Conservation and Development Authority

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1991-92, 1992-93, 1993-94, 1994-95 Saskatchewan Heritage Foundation  
1992-93 Saskatchewan Mining Development Corporation  
1992-93, 1993-94 Saskatchewan Property Management Corporation  
1992-93, 1993-94, 1994-95 Saskatchewan Wetland Conservation Corporation  
1991-92, 1992-93 Saskatoon Health Board  
1991-92 Saskatoon Health Services Authority  
1991-92 Souris Basin Development Authority

The question being put, the motion was agreed to.

10. The Committee considered its agenda for upcoming meetings. It was tentatively agreed to consider the Agricultural Credit Corporation of Saskatchewan at the next meeting.
11. The Committee adjourned at 11:34 a.m. until 9:00 a.m. on Thursday, April 25, 1996.

Margaret A. Woods  
Committee Clerk

Pat Lorje  
Chairperson