

STANDING COMMITTEE ON CROWN CORPORATIONS

May 9, 1996

MINUTE NO. 5

9:00 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud, D'Autremont, Hamilton, Johnson, Kasperski, Koenker, Krawetz, Stanger and Trew.

Mr. Koenker substituting for Ms. Bradley

Mr. Krawetz substituting for Mr. McLane

Ms. Stanger substituting for Mr. Langford

Other Member

Jack Goohsen

Provincial Auditor's Office

Brian Atkinson, Executive Director

Mobashar (Bashar) Ahmad, General Director, Operations

2. The Committee, having agreed to the concurrent consideration of the annual reports of Saskatchewan Government Insurance, Saskatchewan Auto Fund and SGI CANADA Insurance Services Ltd. for the years ending December 31, 1994 and December 31, 1995, began its review with a presentation by the Minister.

Clay Serby, Minister Responsible

Alan Cockman, Vice President, Auto Fund

Larry Fogg, Vice President, Underwriting

Randy Heise, Vice President, Finance and Administration

Jon Schubert, Assistant Vice President, Injury Claims and Rehabilitation

T.D. (Tom) Robinson, KPMG Peat Marwick Thorne, Auditor

3. The following document was tabled:

CCC 9/23 - Saskatchewan Government Insurance: Board of Directors Remuneration and Senior Management Salaries, 1994 and 1995

4. The corporate auditor addressed the Committee in respect to the audit report presented in the annual reports. Mr. Ahmad provided an overview of the Provincial Auditor's review of the annual reports. The auditors then responded to questions put by Members.

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5. The Minister and corporate officials responded to questions put by Members.
6. The Committee adjourned at 11:10 a.m. until 9:00 a.m. on Thursday, May 16, 1996.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair