

STANDING COMMITTEE ON CROWN CORPORATIONS

January 29, 1997

MINUTE NO. 14

3:30 p.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members D'Autremont, Hamilton, Johnson, Kasperski, Krawetz, Langford, Osika, Thomson and Trew.

Mr. Krawetz substituting for Mr. Bjornerud

Mr. Osika substituting for Mr. McLane

Mr. Thomson substituting for Ms. Bradley

Other Members

Mr. Boyd

Provincial Auditor's Office

Fred Wendel, Assistant Provincial Auditor

Mobashar (Bashar) Ahmad, General Director, Operations

2. The following documents were tabled:

CCC 30/23 - SaskEnergy: Response to question raised at the December 5, 1996 meeting regarding the burning of excess propane at the Burstall Gas Plant

CCC 31/23 - SaskEnergy: Harassment Policy and Anti-Harassment Policy (revised November 19, 1996)

CCC 32/23 - Crown Investments Corporation: Responses to questions raised at the December 4, 1996 meeting regarding the appointment of Crown Life directors, CIC investment in the Sask Forest Products initiatives with MacMillan Bloedel, and the awarding of projects under the CCTA to unionized and non-unionized companies.

CCC 33/23 - Saskatchewan Liquor and Gaming Authority: Response to question raised at the December 5, 1996 meeting regarding the Problem Gaming Help Line

3. The Committee resumed its review of Saskatchewan Government Insurance, SGI Auto Fund and SGI CANADA Insurance Services Ltd. for the year ending December 31, 1995 with a presentation by the Minister and his officials.

Hon. Clay Serby, Minister Responsible
Randy Heise, Vice-President, Finance & Administration
Alan Cockman, Vice-President, Auto Fund
Jim Roberts, Assistant Vice-President, Personal Lines, Underwriting Division
Bob Lundy, Manager, Head Office Auto Claims, Claims Division

Tom Robinson, KPMG, Auditor
Jamie Wilson, KPMG, Auditor

4. The corporate auditor addressed the Committee with respect to the audit report contained in the annual reports. Mr. Ahmad provided an overview of the Provincial Auditor's review of the annual report.
5. The Minister and corporate officials responded to questions put by Members.
6. The following documents were tabled:

CCC 34/23 - Saskatchewan Government Insurance: PIPP - A Personal Injury Protection Plan Update, Vol. 1 Issue 3, December 1996

CCC 35/23 - Saskatchewan Government Insurance: Vehicle Damage Report, December 1996

7. The Committee recessed at 5:45 p.m. until 6:00 p.m.
8. The Minister and corporate officials continued to respond to questions put by Members.
9. It was moved by Mr. Langford:

That the Crown Corporations Committee conclude its review of the 1995 annual reports of the Saskatchewan Government Insurance, SGI Auto Fund and SGI CANADA Insurance Services Ltd..

The question being put, the motion was agreed to.

10. The Committee adjourned at 6:25 p.m. until 9:00 a.m. on Thursday, January 30, 1997.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair

