

STANDING COMMITTEE ON CROWN CORPORATIONS

May 1, 1997

MINUTE NO. 18

9:00 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Bradley, Heppner, Hillson, Johnson, Kasperski, Koenker, Krawetz, Langford and Murray.

Mr. Hillson substituting for Mr. Bjornerud

Mr. Koenker substituting for Mr. Trew

Mr. Krawetz substituting for Mr. McLane

Ms. Murray substituting for Ms. Hamilton

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 report of Saskatchewan Government Insurance and the subsidiary statements of the Saskatchewan Auto Fund and SGI CANADA Insurance Services Limited for the year ended December 31, 1996, initiated its consideration with the an opening statement from the Minister.

Hon. C. Serby, Minister Responsible

Larry Fogg, President

Randy Heise, Vice-president, Finance and Administration

Jon Schubert, Assistant Vice-president, Injury Claims and Rehabilitation, Claims Division

Sherry Wolf, Assistant Vice-president, Licensing and Registration, Auto Fund Division

Tom Robinson, KPMG, Auditor

Jamie Wilson, KPMG, Auditor

3. 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 reports.
4. The Minister and corporate officials responded to questions put by Members.

5. The following documents were tabled:

CCC 38/23 - Saskatchewan Auto Fund: Wildlife Collision Claims

CCC 39/23 - Saskatchewan Government Insurance: Board of Directors Remuneration and Executive Salaries, Travel and Expense Claims

6. It was moved by Ms. Bradley:

That the Crown Corporations Committee conclude its review of the annual report and financial statements of Saskatchewan Government Insurance for the year ended December 31, 1996 and subsidiary statements:

- a) Annual report and financial statements of Saskatchewan Auto Fund for the year ended December 31, 1996; and
- b) Annual report and financial statements of SGI CANADA Insurance Services Limited for the year ended December 31, 1996.

The question being put, the motion was agreed to.

7. It was moved by Ms. Bradley:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

8. The Committee adjourned at 10:54 a.m. until 9:00 a.m. on Thursday, May 8, 1997.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair

