

STANDING COMMITTEE ON CROWN CORPORATIONS

November 25, 1998

MINUTE NO. 57

9:00 a.m. - Room 255

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud*, Hamilton, Johnson, Kasperski, Kowalsky, Osika*, Renaud, Toth and Trew.

Mr. Bjornerud substituting for Mr. Boyd
Mr. Osika substituting for Mr. McPherson

Provincial Auditor's Office

Brian Atkinson, Executive Director
Karim S. Pradhan, Principal

2. The Committee initiated its consideration of the annual report and financial statements of Saskatchewan Government Insurance, the Saskatchewan Auto Fund and of SGI CANADA Insurance Services Limited, all for the years ended December 31, 1997, with an opening statement from the corporate officials.

Don Cody, Chair, Board of Directors
Larry Fogg, President
Earl Cameron, Vice-president, Claims
John Dobie, Vice-president, Finance and Administration
Sherry Wolf, Assistant Vice-president, Licensing & Registration, Auto Fund

Jamie Wilson, KPMG, Auditor

The following document was tabled:

CCC 125/23 – Saskatchewan Government Insurance: Board of directors remuneration and expenses summary; Dates and attendance at board meetings; Senior management salaries; Executive travel and expense claims.

3. The corporate auditor addressed the Committee with respect to the audit report contained in the annual reports and financial statements. Mr. Pradhan provided an overview of the Provincial Auditor's review of the annual reports and financial statements.
4. The corporate officials and the provincial auditors responded to questions put by Members.
5. It was moved by Mr. Trew:

That the Standing Committee on Crown Corporations conclude its review of the annual reports and financial statements of Saskatchewan Government Insurance, the Saskatchewan Auto Fund and of SGI CANADA Insurance Services Limited, all for the years ended December 31, 1997.

The question being put, the motion was agreed to.

6. Mr. Atkinson advised the Committee that the Office of the Provincial Auditor had prepared a report regarding its audit of SaskPower for the year ended December 31, 1997, which would be included in the Provincial Auditor's 1998 Fall Report – Volume 2. An excerpt from the Fall Report was prepared for distribution to Members of the Standing Committee on Crown Corporations in anticipation of SaskPower's appearance before the Committee on November 30, 1998. The following document was tabled:

CCC 126/23 – Office of the Provincial Auditor: Report by the Provincial Auditor to the Standing Committee on Crown Corporations regarding Saskatchewan Power Corporation for the Year ended December 31, 1997, dated November 25, 1998

7. It was moved by Mr. Trew:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

8. The Committee adjourned at 11:05 a.m. until Monday, November 30, 1998.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair