

## STANDING COMMITTEE ON CROWN CORPORATIONS

April 13, 1999

### MINUTE NO. 63

10:00 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Boyd, Calvert, Johnson, Kasperski, Kowalsky and Trew.

Mr. Calvert substituting for Mr. Renaud

#### **Other Members**

Mr. Belanger, Mr. Osika

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

Brian Atkinson, Executive Director

Andrew Martens, Principal

2. The following documents were tabled:

**CCC 133/23 – Saskatchewan Government Insurance:** Responses to questions raised at the CCC meeting of November 25, 1998 regarding permit requirements for F-plated vehicles and the costs of bodily injury activity checks contracted to independent investigators.

**CCC 134/23 – Crown Investments Corporation:** Information requested by the Committee at the CCC meeting of December 3, 1998 regarding CIC's External Investment Guidelines

**CCC 135/23 – Saskatchewan Transportation Company:** Responses to questions raised at the CCC meeting of December 3, 1998 regarding subsidies available for private passenger carriers in Saskatchewan

**CCC 136/23 – Crown Investments Corporation:** Information requested by the Committee regarding expenses incurred by Crown corporations during 1997, dated January 15, 1998.

**CCC 137/23 – Crown Investments Corporation:** Response to question raised at the CCC meeting of December 3, 1998, regarding Crown corporation donations and sponsorships made during 1997.

**CCC 138/23 – Crown Investments Corporation:** Correspondence between John Wright, President, Crown Investments Corporation to Pat Lorje, Chair, Standing Committee on Crown Corporations, dated February 15, 1999, re: CIC – Crown Sector Year 2000 Readiness – 1999 First Quarter Report (significant transaction)

**CCC 139/23 – SaskEnergy:** Responses to questions raised at the CCC meeting of December 2, 1998 regarding the breakdown of the number of persons employed out of scope by category and the percentage of men/women/aboriginal for the past three years.

**CCC 140/23 – Saskatchewan Liquor and Gaming Authority: :** Information requested by the Committee regarding expenses incurred by the authority during the 1997-1998 fiscal year, dated March 24, 1999.

**CCC 141/23 – SaskEnergy:** Correspondence between Frank Proto, Chairman, Board of Directors to Pat Lorje, Chair, Standing Committee on Crown Corporations, dated April 9, 1999, re: Investment in Chilean Natural Gas Distribution Company (significant transaction)

3. The Committee agreed that a verbatim record of the meeting would not be made as this was simply an organizational meeting.

4. The Committee considered its sessional meeting days and times. It was moved by Mr. Trew:

The Standing Committee on Crown Corporations hold regular meetings on Tuesdays from 9:00 a.m. until 11:00 a.m..

A discussion ensued and leave having been granted, Mr. Trew withdrew the motion. It was then moved by Mr. Boyd:

The Standing Committee on Crown Corporations be convened at the call of the Chair.

The question being put, the motion was agreed to.

5. The Chair tabled the following document that had been recently received:

**CCC 142/23 – Crown Investments Corporation:** Correspondence between Dwain Lingenfelter, Deputy Premier and Minister responsible for the Crown Investments Corporation to Pat Lorje, Chair, Standing Committee on Crown Corporations, dated February 15, 1999, re: Repayment of a loan by HARO Financial Corporation as a result of the sale of insurance business by Crown Life Insurance Company (significant transaction)

The Chair reminded Members to advise her if there were any significant transactions that they felt the Committee should review further. Once identified, the appropriate Crown corporation or agency would be scheduled to appear.

6. The Committee reviewed its Ninth Report which had been adopted by the Committee at its December 4, 1998 meeting. It was agreed that the Chair would present it to the Assembly on Thursday, April 15, 1999.
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 10:15 a.m. to the call of the Chair.

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Margaret A. Woods  
Committee Clerk

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Pat Lorje  
Committee Chair