

## **STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**

**Tuesday, March 11, 2008**

### **MINUTE NO. 2**

**3:00 p.m. – Chamber**

1. **Present:** Mr. Dustin Duncan in the Chair and Members Michael Chisholm\*, Tim McMillan, Jim Reiter, Kim Trew, Randy Weekes and Kevin Yates.

#### **Substituting Member**

Michael Chisholm for Hon. Nancy Heppner

#### **Other Member**

Pat Atkinson

2. The following documents were tabled:

**CCA 9/26 Crown Investments Corporation:** Losses reported during the period December 31, 2006 – June 19, 2007.

**CCA 10/26 Saskatchewan Government Insurance:** Sale of Shares in Palliser Insurance Company Limited (significant transaction).

**CCA 11/26 SaskEnergy Incorporated:** Notice of incorporation – Bayhurst Energy Services Corporation.

**CCA 12/26 Crown Investments Corporation:** Losses reported during the period October 1, 2007 – December 31, 2007.

**CCA 13/26 Crown Investments Corporation:** Sale of Crown Investments Corporation's 50% ownership interest in NewGrade Energy Inc.

3. The Chair advised the committee that pursuant to Rule 146(1) the Supplementary Estimates for the following ministries and agencies were deemed referred to the committee on March 10, 2008:

Vote 74	Information Technology Office
Vote 33	Public Service Commission

4. The committee considered the Supplementary Estimates for the Public Service Commission.

The following Public Service Commission Minister and officials appeared before the committee and answered questions:

#### Witnesses

Hon. Wayne Elhard, Minister

Claire Isman, Chair

Karen Aulie, Assistant Chair, Human Resource Client Service Division

Rick McKillop, Assistant Chair, Employee Relations, Policy and Planning Division

Lynn Jacobson, Director, Corporate Services

Will Loewen, Director, Compensation Branch

Tony Koschinsky, Crown Counsel, Civil Law Division, Ministry of Justice and Attorney General

5. The committee concluded its consideration of the Supplementary Estimates for the Public Service commission. On motion of Mr. Chisholm:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2008 the following sum:

For Public Service Commission .....\$15,000,000

6. The committee recessed from 3:51 p.m. until 3:58 p.m.
7. The committee considered the Supplementary Estimates for the Information Technology Office.

The following Information Technology Office Minister and officials appeared before the committee and answered questions.

Witnesses

Hon. Dan D'Autremont, Minister  
Don Wincherauk, Deputy Minister and Chief Information Services Officer  
Richard Murray, Executive Director, Policy and Planning

8. The committee concluded its consideration of the Supplementary Estimates for the Information Technology Office. On motion of Mr. Weekes:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2008 the following sum:

For Information Technology Office .....\$197,000

9. It was moved by Mr. McMillan:

That the Second Report of the Standing Committee on Crown and Central Agencies be adopted and presented to the Assembly.

The question being put, it was agreed to.

10. It was moved by Mr. Reiter:

That this committee do now adjourn.

The question being put, the motion was carried.

11. The committee adjourned at 4:07 p.m. to the call of the Chair.

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Iris Lang  
Committee Clerk

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Dustin Duncan  
Committee Chair