

**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**

**Wednesday, April 16, 2008**

**MINUTE NO. 5**

**10:30 p.m. – Chamber**

1. **Present:** Mr. Dustin Duncan in the Chair and Members Hon. Nancy Heppner, Tim McMillan, Jim Reiter, Kim Trew, Kevin Yates and Randy Weekes.
2. The committee considered the Statutory Estimates related to Crown Corporations.

The following Crown Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Ken Cheveldayoff, Minister of Crown Corporations

Ron Styles, President and CEO, Crown Investments Corporation

Blair Swystun, Vice President and Chief Financial Officer, Crown Investments Corporation

Doug Kosloski, Vice President and General Counsel, Crown Investments Corporation

Grant Ring, Acting Vice President and Chief Financial Officer, Saskatchewan Power Corporation

Mike Anderson, Chief Financial Officer, Saskatchewan Telecommunications

Greg Mrazek, Vice President and Chief Financial Officer, SaskEnergy Incorporated

Stuart Kramer, President and CEO, Saskatchewan Water Corporation

Charlene Callander, Vice President and Chief Financial Officer, Saskatchewan Opportunities Corporation

3. The committee adjourned consideration of the Statutory Estimates related to Crown Corporations.
4. The committee recessed from 10:56 p.m. to 10:58 p.m.
5. The committee considered the recommendation for candidates for the Audit Committee. It was then moved by Mr. Trew:

That the Standing Committee on Crown and Central Agencies concur with the list of candidates to serve on the Audit Committee selected by the Standing Committee on Public Accounts and that the Chair send a letter confirming agreement with the selection of candidates.

The question being put, it was agreed to.

6. It was moved by Mr. Yates:

That this committee do now adjourn.

The question being put, it was agreed to.

7. The committee adjourned at 11:01 p.m. to the call of the Chair.

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Iris Lang  
Committee Clerk

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Dustin Duncan  
Committee Chair