

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Monday, May 5, 2008

MINUTE NO. 7

6:19 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 following documents were tabled:

CCA 57/26 Saskatchewan Power Corporation: Annual Report and Consolidated Financial Statements for the year ended December 31, 2007.

CCA 58/26 Saskatchewan Power Corporation: SaskPower International Inc.: Consolidated Financial Statements for the year ended December 31, 2007.

CCA 59/26 Saskatchewan Power Corporation: Power Greenhouses Inc. (SaskPower Shand Greenhouses): Financial Statements for the year ended December 31, 2007.

CCA 60/26 Saskatchewan Power Corporation: NorthPoint Energy Solutions Inc.: Financial Statements for the year ended December 31, 2007.

CCA 61/26 Saskatchewan Power Corporation: Power Corporation Superannuation Plan: Annual Report and Financial Statements for the year ended December 31, 2007.

CCA 62/26 Crown Investments Corporation of Saskatchewan: Annual Report and Consolidated and Non-Consolidated Financial Statements for the year ended December 31, 2007.

CCA 63/26 Crown Investments Corporation of Saskatchewan: Annual Capital Pension Plan: Annual Report and Financial Statements for the year ended December 31, 2007.

CCA 64/26 Crown Investments Corporation of Saskatchewan: First Nations and Métis Fund Inc.: Financial Statements for the year ended December 31, 2007.

CCA 65/26 Crown Investments Corporation of Saskatchewan: GradWorks Inc.: Financial Statements for the year ended December 31, 2007.

CCA 66/26 Saskatchewan Development Fund Corporation and Saskatchewan Development Fund: Annual Report and Financial Statements for the year ended December 31, 2007.

CCA 67/26 Crown Investments Corporation: Losses reported during the period January 1, 2008 – March 31, 2008.

CCA 68/26 Ministry of Finance: Responses to questions raised at the April 29, 2008 meeting of the committee re: Bill No. 1- The Growth and Financial Security Act, dated April 30, 2008.

3. The committee considered Estimates for the Office of the Provincial Secretary.

The following Provincial Secretary and officials appeared before the committee and answered questions.

Witnesses

Hon. Wayne Elhard, Minister
Rick Mantey, Deputy Provincial Secretary
Wanda Lamberti, Executive Director, Central Management Services
Deborah Saum, Executive Director, Protocol and Honours
René Boudreau, Director, Office of the French-language Co-ordination

4. The committee adjourned consideration of the Estimates for the Office of the Provincial Secretary.
5. The committee considered Bill No. 18 – The Public Service Amendment Act, 2008.

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

Witnesses

Hon. Wayne Elhard, Minister

6. The questions being put on clauses 1 to 5, they were agreed to.
7. It was moved by Mr. Weekes:

That the committee report Bill No. 18 – The Public Service Amendment Act, 2008 – without amendment.

The question being put, it was agreed to

8. It was moved by Mr. Reiter:

That this committee do now adjourn.

The question being put, it was agreed to.

9. The committee adjourned at 6:38 p.m. to the call of the Chair.

Iris Lang
Committee Clerk

Dustin Duncan
Committee Chair