

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Monday, June 15, 2009

MINUTE NO. 20

11:02 a.m. – Room 8

1. **Present:** Delbert Kirsch* in the Acting Chair and Members Denis Allchurch, Hon. Rod Gantefer*, Greg Ottenbreit*, Randy Weekes and Kevin Yates*.

Substituting Members

Delbert Kirsch for Tim McMillan

Hon. Rod Gantefer for Dan D'Autremont

Greg Ottenbreit for Fred Bradshaw

Kevin Yates for Trent Wotherspoon

2. The following document was tabled:

CCA 136/26 - Standing Committee on Crown and Central Agencies: Letter of resignation from Chair, Dustin Duncan, effective May 29, 2009, dated June 2, 2009.

3. The committee clerk presided over the election of a Chair. Mr. McMillan was nominated for the position. There being no further nominations, it was moved by the Hon. Mr. Gantefer:

That Tim McMillan be elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

4. The committee clerk presided over the election of an Acting Chair. Mr. Delbert Kirsch was nominated for the position. There being no further nominations, it was moved by the Hon. Mr. Gantefer:

That Delbert Kirsch be elected to preside as Acting Chair of the Standing Committee on Crown and Central Agencies for the meeting of June 15, 2009.

The question being put, it was agreed to.

5. The Acting Chair presided over the election of a Deputy Chair. Mr. Belanger was nominated for the position. There being no further nominations, it was moved by Mr. Yates:

That Buckley Belanger be elected to preside as Deputy Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

6. The following documents were tabled:

CCA 132/26 – Information Services Corporation of Saskatchewan: 2008 Annual Report, Vital Statistics.

CCA 133/26 – Saskatchewan Telecommunications Holding Corporation: DirectWest Corporation Subscription agreement, dated February 20, 2009.

CCA 134/26 – Public Service Commission: Responses to questions raised at the April 21, 2009 meeting of the committee.

CCA 135/26 – Ministry of Government Services: Responses to questions raised at the March 31, 2009 meeting of the committee re: the technical specifications used by Government Services when purchasing vehicles, dated May 1, 2009.

7. It was moved by Mr. Yates:

That this committee do now adjourn.

The question being put, it was agreed to.

8. The committee adjourned at 11:07 a.m. to the call of the Chair.

Iris Lang
Committee Clerk

Delbert Kirsch
Acting Committee Chair