

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, September 29, 2009

MINUTE NO. 22
9:05 a.m. – Room 8

1. **Present:** Tim McMillan in the Chair and Members Denis Allchurch, Fred Bradshaw, Dan D'Autremont, Randy Weekes, Trent Wotherspoon and Kevin Yates*.

Substituting Member

Kevin Yates for Buckley Belanger

Other Member

Sandra Morin

2. The following document was tabled:

CCA 142/26 – Crown Investments Corporation: Significant Transaction Report regarding the contract settlement with Victoria Park Capital Inc., dated September 24, 2009.

3. The committee considered locations for its public inquiry.
4. It was moved by Mr. Weekes:

That the Standing Committee on Crown and Central Agencies hold additional public hearings on the following dates, times and locations:

January 18, 2010	9:00 a.m. – 2:00 p.m.	Lloydminster
January 19, 2010	10:00 a.m. – 12:00 p.m. 1:00 p.m. – 5:00 p.m.	Prince Albert
January 20, 2010	10:00 a.m. – 12:00 p.m. 1:00 p.m. – 5:00 p.m.	Saskatoon
January 21, 2010	9:00 a.m. – 2:00 p.m.	Saskatoon
January 22, 2010	10:00 a.m. – 12:00 p.m. 1:00 p.m. – 5:00 p.m.	Yorkton
January 25, 2010	10:00 a.m. – 12:00 p.m. 1:00 p.m. – 5:00 p.m.	Estevan
January 27, 2010	10:00 a.m. – 12:00 p.m. 1:00 p.m. – 5:00 p.m.	Regina
January 28, 2010	10:00 a.m. – 12:00 p.m. 1:00 p.m. – 5:00 p.m.	Regina
January 29, 2010	10:00 a.m. – 12:00 p.m. 1:00 p.m. – 5:00 p.m.	Regina

A debate arising, it was moved by Mr. Yates in amendment thereto:

That the following be added after “January 29, 2010, 10:00 a.m. – 12:00 p.m., 1:00 p.m. – 5:00 p.m., Regina”

February 1	10:00 a.m. – 12:00 p.m. 1:00 p.m. – 5:00 p.m.	Swift Current
February 2	10:00 a.m. – 12:00 p.m. 1:00 p.m. – 5:00 p.m.	Weyburn
February 3	10:00 a.m. – 12:00 p.m. 1:00 p.m. – 5:00 p.m.	Moose Jaw
February 4	10:00 a.m. – 3:00 p.m.	Melfort
February 5	10:00 a.m. – 3:00 p.m.	North Battleford
February 8	12:00 p.m. – 4:00 p.m.	Stoney Rapids
February 9	12:00 p.m. – 4:00 p.m.	Fond du Lac
February 10	12:00 p.m. – 4:00 p.m.	Wollaston Lake
February 11	12:00 p.m. – 4:00 p.m.	Buffalo Narrows

The debate continuing on the motion and the amendment, and the question being put on the amendment, it was defeated on the following Recorded Division:

YEAS – 2

Wotherspoon	Yates
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NAYS – 4

Allchurch	Bradshaw	D’Autremont	Weekes
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The debate continuing and the question being put on the motion, it was agreed to on the following Recorded Division:

YEAS – 4

Allchurch	Bradshaw	D’Autremont	Weekes
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NAYS – 2

Wotherspoon	Yates
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5. The committee considered options relating to an interim committee report.
6. It was moved by Mr. Weekes:

That the Standing Committee on Crown and Central Agencies issue an interim report outlining the information received from SaskPower, stakeholders and the public and that the interim report be tabled with the Legislative Assembly during the fall period of the 3rd session of the 26th Legislature.

A debate arising and the question being put, it was agreed to on the following Recorded Division:

YEAS – 5

McMillan	Allchurch	Bradshaw	D’Autremont	Weekes
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NAYS – 2

Wotherspoon	Yates
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7. The committee recessed from 10:22 a.m. until 10:33 a.m.
8. The committee considered processes for scheduling witnesses. Mr. Yates tabled the following document:

CCA 143/26 – Official Opposition Members of the Committee: Initial proposal dated September 9, 2009.
9. The committee considered further issues relating to the scheduling of witnesses, media releases, advertising and other logistics for the committee inquiry.
10. It was moved by Mr. Bradshaw:

That this committee do now adjourn.

The question being put, it was agreed to.
11. The committee adjourned at 10:50 a.m. until Tuesday, October 6, 2009 at 10:00 a.m.

Iris Lang
Committee Clerk

Tim McMillan
Committee Chair