

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, November 23, 2010

MINUTE NO. 58
7:00 p.m. – Room 8

1. **Present:** Delbert Kirsch in the Chair and Members Denis Allchurch, Buckley Belanger, Fred Bradshaw, Dan D'Autremont, Warren McCall and Randy Weekes.
2. The committee clerk presided over the election of a Chair. Mr. Kirsch was nominated for the position. There being no further nominations, it was moved by Mr. Allchurch:

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

The question being put, it was agreed to.

3. The following documents were tabled:

CCA 326/26 – Provincial Auditor: Report to the Legislative Assembly of Saskatchewan on the 2009 Financial Statements of CIC Crown Corporations and Related Entities, April 2010.

CCA 327/26 – Crown Investments Corporation of Saskatchewan (CIC): Crown Investments Corporation and Subsidiary Crowns Payee Disclosure Report 2009.

Addendum to CCA 15/26 Crown Investments Corporation: Subscription for Units between CIC Equity Holding Corp. and Apex Investment GP Inc. (June 22, 2007; September 17, 2007; December 20, 2007; April 30, 2008; June 9, 2008; June 22, 2008; August 11, 2008; October 29, 2008; January 23, 2009; February 27, 2009; April 23, 2009, May 11, 2010).

Addendum to CCA 15/26 Crown Investments Corporation: Subscription for Units between CIC Equity Holding Corp. and Apex Investment GP Inc. (June 22, 2007; September 17, 2007; December 20, 2007; April 30, 2008; June 9, 2008; June 22, 2008; August 11, 2008; October 29, 2008; January 23, 2009; February 27, 2009; April 23, 2009, May 11, 2010, June 16, 2010).

CCA 328/26 – Crown Investments Corporation of Saskatchewan (CIC): Losses reported during the period April 1, 2010 – June 30, 2010, dated July 30, 2010.

CCA 329/26 – SaskTel: Losses reported during the period July 1, 2010 – September 30, 2010, dated October 29, 2010.

CCA 330/26 – Crown Investments Corporation of Saskatchewan (CIC): Losses reported during the period July 1, 2010 – September 30, 2010, dated October 29, 2010.

4. The committee considered the outstanding annual reports, financial statements and related documents for multiple Crown corporations.
5. It was moved by Mr. D'Autremont:

That the committee conclude its review of the outstanding annual reports, financial statements and related documents for the following Crown corporations:

Crown Investments Corporation of Saskatchewan and Crown Subsidiaries Payee Disclosure Report (2007)

Saskatchewan Development Fund Corporation, Annual Report (2007)

Saskatchewan Government Growth Fund Management Corporation, Annual Report (2007)

Saskatchewan Government Growth Fund Management Corporation, Financial Statements (2007):

Saskatchewan Government Growth Fund II Ltd.

Saskatchewan Government Growth Fund III Ltd.

Saskatchewan Government Growth Fund IV Ltd.

Saskatchewan Government Growth Fund V Ltd.

Saskatchewan Government Growth Fund VI Ltd.

Saskatchewan Government Growth Fund VII Ltd.

Saskatchewan Government Growth Fund VIII Ltd.

The question being put, it was agreed to.

6. The following documents were tabled:

CCA 331/26 – Law Clerk and Parliamentary Counsel: Crown and Central Agencies Committee 2005 (January 1 – December 31) Regulations – No legal issues, dated November 4, 2010.

CCA 332/26 – Law Clerk and Parliamentary Counsel: Crown and Central Agencies Committee 2006 (January 1 – December 31) Regulations – No legal issues, dated November 4, 2010.

CCA 333/26 – Law Clerk and Parliamentary Counsel: Crown and Central Agencies Committee 2007 (January 1 – December 31) Regulations – No legal issues, dated November 4, 2010.

CCA 334/26 – Law Clerk and Parliamentary Counsel: Crown and Central Agencies Committee 2008 (January 1 – December 31) Regulations – No legal issues, dated November 4, 2010.

CCA 335/26 – Law Clerk and Parliamentary Counsel: Crown and Central Agencies Committee 2009 (January 1 – December 31) Regulations – No legal issues, dated November 4, 2010.

CCA 336/26 – Law Clerk and Parliamentary Counsel: Crown and Central Agencies Committee 2010 (January 1 – August 31) Regulations – No legal issues, dated November 4, 2010.

7. The committee considered CCA 331/26. The Law Clerk and Parliamentary Counsel provided an overview and answered questions.
8. The committee concluded consideration of the Crown and Central Agencies Committee 2005 (January 1 – December 31) Regulations where no legal issues were identified.
9. The committee considered CCA 332/26. The Law Clerk and Parliamentary Counsel provided an overview and answered questions.
10. The committee concluded consideration of the Crown and Central Agencies Committee 2006 (January 1 – December 31) Regulations where no legal issues were identified.

11. The committee considered CCA 333/26. The Law Clerk and Parliamentary Counsel provided an overview and answered questions.
12. The committee concluded consideration of the following Crown and Central Agencies Committee 2007 (January 1 – December 31) Regulations where no legal issues were identified:

The Automobile Accident Insurance (General) Amendment Regulations, 2007
The Automobile Accident Insurance (Injury) Amendment Regulations, 2007
The Personal Injury Benefits Amendment Regulations, 2007
The Automobile Accident Insurance (Injury) Amendment Regulations, 2007 (No. 2)
The Personal Injury Benefits Amendment Regulations, 2007 (No. 2)
The Department of Environment Amendment Regulations, 2007
The Forestry Secretariat Regulations
The Training Allowance Amendment Regulations, 2007
The Employment Program Amendment Regulations, 2007
The Training Allowance Amendment Regulations, 2007 (No. 3)
The Saskatchewan Protective Services Medal Amendment Regulations, 2007
The Public Service Amendment Regulations, 2007
The Ministerial Assistant Employment Amendment Regulations, 2007
The Driver Licensing and Suspension Amendment Regulations, 2007
The Vehicle Impoundment (Public Order) Regulations, 2007
The Vehicle Inspection Procedures Regulations, 2007
The Driver Licensing and Suspension Amendment Regulations, 2007 (No. 2)
The Driver Licensing and Suspension Amendment Regulations, 2007 (No. 3)

13. The Law Clerk and Parliamentary Counsel provided an overview of the Crown and Central Agencies Acts – Regulations – Professional Associations Bylaws Filed 2005 – August 31, 2010. The following document was tabled:

CCA 337/26 - Law Clerk and Parliamentary Counsel: Crown and Central Agencies Acts – Regulations – Professional Associations Bylaws Filed 2005 – August 31, 2010, dated November 4, 2010.

The Law Clerk and Parliamentary Counsel appeared before the committee and answered questions.

14. The committee concluded consideration of the Crown and Central Agencies Acts – Regulations – Professional Associations Bylaws Filed 2005 – August 31, 2010.
15. It was moved by Mr. Bradshaw:

That this committee do now adjourn.

The question being put, it was agreed to.

16. The committee adjourned at 7:18 p.m. to the call of the Chair.

Kathy Burianyk
Committee Clerk

Delbert Kirsch
Committee Chair