

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, April 12, 2011

MINUTE NO. 62
7:02 p.m. – Legislative Chamber

1. **Present:** Delbert Kirsch in the Chair and Members Denis Allchurch, Fred Bradshaw, Dan D'Autremont, Warren McCall, John Nilson*, Randy Weekes and Trent Wotherspoon*.

Substituting Members

Trent Wotherspoon for Warren McCall (for consideration of Ministry of Finance Estimates)
John Nilson for Buckley Belanger

Other Members

David Forbes, Deb Higgins

2. The following documents were tabled:

CCA 340/26 - SaskWater: Annual Report and Financial Statements for the year ended December 31, 2010.

CCA 341/26 - Saskatchewan Gaming Corporation: Annual Report and Financial Statements for the year ended December 31, 2010, including Financial Statements for SGC Holdings Inc. for the year ended December 31, 2010.

CCA 342/26 - Saskatchewan Opportunities Corporation: Annual Report and Financial Statement for the year ended December 31, 2010.

CCA 343/26 - Saskatchewan Power Corporation: Annual Report and Consolidated Financial Statements for the year ended December 31, 2010.

CCA 344/26 - Saskatchewan Power Corporation Superannuation Plan: Annual Report and Financial Statements for the year ended December 31, 2010.

CCA 345/26 - SaskPower Shand Greenhouse: Financial Statements for the year ended December 31, 2010.

CCA 346/26 - Northpoint Energy Solutions Inc.: Financial Statements for the year ended December 31, 2010.

CCA 347/26 - SGI Canada: Annual Report and Financial Statements for the year ended December 31, 2010.

CCA 348/26 - Saskatchewan Auto Fund: Annual Report and Financial Statements for the year ended December 31, 2010.

CCA 349/26 - Saskatchewan Government Insurance Superannuation Plan: Annual Report and Financial Statements for the year ended December 31, 2010.

CCA 350/26 - Coachman Insurance Company: Annual Report and Financial Statements for the year ended December 31, 2010.

CCA 351/26 - The Insurance Company of Prince Edward Island: Annual Report and Financial Statements for the year ended December 31, 2010.

CCA 352/26 - SGI Canada Insurance Services Ltd.: Annual Report and Financial Statements for the year ended December 31, 2010.

3. The committee considered the Estimates for the Ministry of Finance.

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

Witnesses

Hon. Ken Krawetz, Minister
Kirk McGregor, Acting Deputy Minister and Associate Deputy Minister of Taxation and Intergovernmental Affairs Branch
Terry Paton, Provincial Comptroller
Rae Haverstock, Assistant Deputy Minister of Treasury and Debt Management
Margaret Johannsson, Assistant Deputy Minister of Revenue Division
Denise Macza, Assistant Deputy Minister of Treasury Board Branch
Brian Smith, Assistant Deputy Minister of Public Employees Benefit Agency
Joanne Brockman, Executive Director, Economic and Fiscal Policy Branch
Louise Usick, Director, Financial Services Branch

4. The committee adjourned its consideration of the Estimates for the Ministry of Finance.
5. The committee recessed from 9:25 p.m. until 9:29 p.m.
6. The committee considered the Estimates and Supplementary Estimates for the Office of the Provincial Secretary.

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

Witnesses

Hon. Donna Harpauer, Minister
Van Isman, Deputy Provincial Secretary
Linda Spence, Acting Chief of Protocol
Charles-Henri Warren, Executive Director, Francophone Affairs Branch
Marj Abel, Director of Financial Planning
Karlene McMillan, Acting Director of Financial Services

7. The following document was tabled:

CCA 353/26 – Office of Provincial Secretary: Advisory Committee on Francophone Affairs Progress Report on Recommendations, no date.

8. The committee adjourned its consideration of the Estimates and Supplementary Estimates for the Office of the Provincial Secretary.
9. The committee adjourned at 10:30 p.m. to the call of the Chair.

Kathy Burianyk
Committee Clerk

Delbert Kirsch
Committee Chair