



REVISED NOTICE OF MEETING

The Standing Committee on Crown and Central Agencies will meet in the **Chamber** of the Legislative Building on Tuesday, August 24, 2021 at 8:00 a.m.

Agenda

- 8:00 a.m. **Saskatchewan Opportunities Corporation**
- Consideration of [2018–19](#), [2019–20](#), and [2020–21](#) Saskatchewan Opportunities Corporation annual reports
- 9:00 a.m. **Saskatchewan Power Corporation**
- Consideration of Provincial Auditor’s reports:
- [2019 Report Volume 2](#) [Chapter 45](#)
 [2020 Report Volume 2](#) [Chapter 23](#)
- 11:00 a.m. Consideration of [2019–20](#) and [2020–21](#) SaskPower annual reports
- Consideration of [2019–20](#) and [2020–21](#) NorthPoint Energy Solutions Inc. financial statements
- Consideration of [2019](#) and [2020](#) Power Corporation Superannuation Plan annual reports
- 12:00 p.m. **Recess**
- 1:00 p.m. **Saskatchewan Telecommunications Holding Corporation**
- Consideration of [2019–20](#) and [2020–21](#) SaskTel annual reports
- Consideration of Saskatchewan Telecommunications financial statements for the years ended March 31, 2020 and March 31, 2021
- Consideration of Saskatchewan Telecommunications International Inc. financial statements for the years ended March 31, 2020 and March 31, 2021
- Consideration of DirectWest Corporation financial statements for the years ended March 31, 2020 and March 31, 2021

Consideration of SecurTek Monitoring Solutions Inc. financial statements for the years ended March 31, 2020 and March 31, 2021

Consideration of Saskatchewan Telecommunications Pension Plan annual reports and financial statements for the years ended [March 31, 2020](#) and [March 31, 2021](#)

3:00 p.m. **Crown Investments Corporation of Saskatchewan**

Consideration of Provincial Auditor's report:

[2018 Report Volume 2](#) [Chapter 34](#)

3:30 p.m. Consideration of [2019-20](#) and [2020-21](#) Crown Investments Corporation of Saskatchewan annual reports

Consideration of CIC Asset Management Inc. financial statements for the years ended [March 31, 2020](#) and [March 31, 2021](#)

Consideration of First Nations and Métis Fund Inc. financial statements for the years ended [March 31, 2020](#) and [March 31, 2021](#)

Consideration of Saskatchewan Immigrant Investor Fund Inc. financial statements for the years ended [March 31, 2020](#) and [March 31, 2021](#)

Consideration of Capital Pension Plan annual reports for the years ended [March 31, 2020](#) and [March 31, 2021](#)

Consideration of [2019-20](#) Crown Investments Corporation and Crown Subsidiaries payee disclosure report

5:00 p.m. Adjournment