

**STANDING COMMITTEE ON CROWN AND  
CENTRAL AGENCIES**



**EIGHTH REPORT  
OF THE  
TWENTY-SEVENTH LEGISLATURE**

January 6, 2016

FOURTH SESSION <sup>of the</sup> TWENTY-SEVENTH LEGISLATURE  
LEGISLATIVE ASSEMBLY OF SASKATCHEWAN





January 6, 2016

To the Honourable Members of the Legislative Assembly:

**HONOURABLE MEMBERS:**

I have the pleasure to present the Eighth Report of the Standing Committee on Crown and Central Agencies. The committee is authorized by the Assembly to examine the areas relating to the Crown Investments Corporation of Saskatchewan and its subsidiaries, central government agencies, liquor, gaming, and all other revenue-related agencies and entities. The Assembly also periodically refers the regulations and bylaws of professional associations to the committee for review. Reports of the Provincial Auditor related to Crown Investments Corporation of Saskatchewan and its subsidiaries are permanently referred to the Crown and Central Agencies Committee.

This report details the work of the Standing Committee on Crown and Central Agencies for the period August 23, 2007 to January 5, 2016. During this time, the committee reviewed over 100 reports and financial statements released by Crown corporations or related entities, 7 reports regarding the regulations of professional associations filed by the Law Clerk and Parliamentary Counsel, and 14 Provincial Auditor reports. The committee also made a number of decisions based on recommendations put forward by the Provincial Auditor.

Respectfully submitted on behalf of the committee,

A handwritten signature in black ink, appearing to read 'Fred Bradshaw'.

Fred Bradshaw  
Chair  
MLA Carrot River Valley



## TABLE OF CONTENTS

Introduction.....	1
Committee Membership .....	1
Reports and Financial Statements .....	2
Reports and Financial Statements Considered and Concluded .....	2
Reports and Financial Statements Considered but Not Concluded .....	8
Provincial Auditor Reports .....	9
Reports and Chapters Considered.....	9
Review of Provincial Auditor's Recommendations .....	11
Crown Investments Corporation.....	11
Saskatchewan Gaming Corporation .....	12
Saskatchewan Government Insurance .....	13
Saskatchewan Opportunities Corporation .....	14
Saskatchewan Power Corporation .....	15
Saskatchewan Telecommunications Holding Corporation.....	17
Saskatchewan Transportation Company .....	20
Saskatchewan Water Corporation .....	21
SaskEnergy Incorporated.....	22
Standing Committee on Crown and Central Agencies .....	23
Regulations and Bylaws.....	25
Appendix.....	A-1

## **COMPOSITION OF COMMITTEE**

Mr. Fred Bradshaw, Chair  
Carrot River Valley

Ms. Cathy Sproule, Deputy Chair  
Saskatoon Nutana

Mr. Greg Brkich  
Arm River-Watrous

Mr. Kevin Phillips  
Melfort

Mr. Randy Weekes  
Biggar

Ms. Colleen Young  
Lloydminster



## **STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES EIGHTH REPORT**

### **INTRODUCTION**

Mr. Fred Bradshaw, Chair of the Standing Committee on Crown and Central Agencies, presents the committee's Eighth Report of the Twenty-seventh Legislature.

The Standing Committee on Crown and Central Agencies considers matters pertaining to Crown Investments Corporation of Saskatchewan and its subsidiaries, central government agencies, liquor, gaming, and all other revenue-related agencies and entities. The Assembly also periodically refers the regulations and bylaws of professional associations to the committee for review. Reports of the Provincial Auditor related to Crown Investments Corporation of Saskatchewan and its subsidiaries are permanently referred to the Crown and Central Agencies committee. This report focuses on the committee's scrutiny role, e.g., the review of annual reports, professional association regulations, and Provincial Auditor reports for the period August 23, 2007 to January 5, 2016.

### **Committee Membership**

The work of the committee would not have been possible without the service of its members. On December 12, 2007, committee membership for the Twenty-sixth Legislature was established. The following members were appointed to the Standing Committee on Crown and Central Agencies: Dustin Duncan, Nancy Heppner, Tim McMillan, Jim Reiter, Kim Trew, Randy Weekes, and Kevin Yates. On December 18, 2007, Dustin Duncan was elected Chair and Kim Trew was elected Deputy Chair of the Standing Committee on Crown and Central Agencies.

The committee has undergone several changes. There was a reorganization of committee members on June 15, 2009 when Dennis Allchurch, Buckley Belanger, Fred Bradshaw, Dan D'Autremont, and Trent Wotherspoon replaced Dustin Duncan, Nancy Heppner, Jim Reiter, Kim Trew, and Kevin Yates. Tim McMillan was elected Chair and Buckley Belanger was elected Deputy Chair that same day.

Warren McCall replaced Trent Wotherspoon on April 12, 2010, and Delbert Kirsch replaced Tim McMillan on August 27, 2010. Delbert Kirsch was elected Chair of the committee on November 23, 2010.

On December 7, 2011, the committee's membership for the Twenty-seventh Legislature was established. The following members were appointed to the Standing Committee on Crown and Central Agencies: Greg Brkich, Gene Makowsky, Warren McCall, Scott Moe, Roger Parent, Randy Weekes, and Nadine Wilson. Greg Brkich was elected Chair and Warren McCall was elected Deputy Chair on December 12, 2011.

Bob Bjornerud replaced Randy Weeks on June 6, 2012. Darryl Hickie and Cathy Sproule replaced Nadine Wilson and Warren McCall on March 14, 2013. Cathy Sproule was elected Deputy Chair of the committee on March 25, 2013.

Another major reorganization of committee membership occurred on June 13, 2014 when Herb Cox, Wayne Elhard, Rob Norris, Kevin Phillips, and Randy Weekes replaced Bob Bjornerud, Darryl Hickie, Gene Makowsky, Scott Moe, and Roger Parent. Herb Cox was elected Chair that same day.

June Draude replaced Wayne Elhard on March 9, 2014. On September 30, 2014, Fred Bradshaw replaced Herb Cox and was elected as Chair. Colleen Young replaced June Draude on May 28, 2015. Rob Norris resigned from the committee effective January 1, 2016.

The committee currently consists of the following members:

Mr. Fred Bradshaw, Chair  
Mr. Greg Brkich  
Mr. Kevin Phillips  
Ms. Cathy Sproule, Deputy Chair  
Mr. Randy Weekes  
Ms. Colleen Young

The committee wishes to thank all members who participated in committee proceedings for their contributions.

The committee would also like to thank the Office of the Provincial Auditor and the Legislative Assembly Service for the support they provide. A list of individuals from the Provincial Auditor's office who appeared before the committee can be found in the appendix.



## REPORTS AND FINANCIAL STATEMENTS

The committee has examined the reports and financial statements of various Crown corporations and related entities referred to it by the Assembly. The following tables outline the status of the committee's reviews. Table 1 lists the reports and financial statements that have been considered and concluded. Table 2 lists the reviews that have not been concluded.

### Reports and Financial Statements Considered and Concluded

The committee has concluded consideration of the reports noted in Table 1.

**Table 1 – Reports and Financial Statements Considered and Concluded**

<b>Crown Corporation Reports and Financial Statements Considered and Concluded</b>	<b>Date(s) Considered</b>	<b>Date Concluded</b>
Capital Pension Plan annual report and financial statements 2008	February 14, 2012 March 13, 2012 June 27, 2012	June 27, 2012
Capital Pension Plan annual report and financial statements 2009	February 14, 2012 March 13, 2012 June 27, 2012	June 27, 2012
Capital Pension Plan annual report and financial statements 2010	February 14, 2012 March 13, 2012 June 27, 2012	June 27, 2012
Capital Pension Plan annual report and financial statements 2011	June 27, 2012	June 27, 2012
CIC Asset Management Inc. annual report 2009	February 14, 2012	February 14, 2012
Crown Investments Corporation of Saskatchewan 2006	January 19, 2009	January 19, 2009
Crown Investments Corporation of Saskatchewan 2007	January 19, 2009	January 19, 2009
Crown Investments Corporation and Subsidiary Crown Payee Disclosure Report 2007	November 23, 2010	November 23, 2010
First Nations and Métis Fund Inc. financial statements 2008	June 27, 2012	June 27, 2012
First Nations and Métis Fund Inc. financial statements 2009	June 27, 2012	June 27, 2012
First Nations and Métis Fund Inc. financial statements 2010	June 27, 2012	June 27, 2012
First Nations and Métis Fund Inc. financial statements 2011	June 27, 2012	June 27, 2012
Gradworks Inc. financial statements 2008	June 27, 2012	June 27, 2012
Gradworks Inc. financial statements 2009	June 27, 2012	June 27, 2012
Gradworks Inc. financial statements 2010	June 27, 2012	June 27, 2012
Gradworks Inc. financial statements 2011	June 27, 2012	June 27, 2012
Information Services Corporation of Saskatchewan annual report and financial statements 2006	January 19, 2009	January 19, 2009
Information Services Corporation of Saskatchewan annual report and financial statements 2007	January 19, 2009	January 19, 2009
Information Services Corporation of Saskatchewan annual report and financial statements 2008	November 25, 2013	November 25, 2013
Information Services Corporation of Saskatchewan annual report and financial statements 2009	November 25, 2013	November 25, 2013
Information Services Corporation of Saskatchewan annual report and financial statements 2010	November 25, 2013	November 25, 2013
Information Services Corporation of Saskatchewan annual report and financial statements 2011	November 25, 2013	November 25, 2013

<b>Crown Corporation Reports and Financial Statements Considered and Concluded</b>	<b>Date(s) Considered</b>	<b>Date Concluded</b>
Information Services Corporation of Saskatchewan: Vital Statistics annual report 2008	November 25, 2013	November 25, 2013
Information Services Corporation of Saskatchewan: Vital Statistics annual report 2009	November 25, 2013	November 25, 2013
Investment Saskatchewan Inc. annual report 2006	January 19, 2009	January 19, 2009
Investment Saskatchewan Inc. annual report 2007	January 19, 2009	January 19, 2009
Investment Saskatchewan Inc. annual report 2008	February 14, 2012	February 14, 2012
Saskatchewan Development Fund Corporation annual report and financial statements 2007	November 23, 2010	November 23, 2010
Saskatchewan Development Fund Corporation annual report and financial statements 2008	February 14, 2012	February 14, 2012
Saskatchewan Development Fund Corporation annual report and financial statements 2009	February 14, 2012	February 14, 2012
Saskatchewan Development Fund Corporation annual report and financial statements 2010	February 14, 2012	February 14, 2012
Saskatchewan Development Fund Corporation financial statements 2011	June 27, 2012	June 27, 2012
Saskatchewan Gaming Corporation annual report 2008	November 13, 2012	November 13, 2012
Saskatchewan Gaming Corporation annual report 2009	November 13, 2012	November 13, 2012
Saskatchewan Gaming Corporation annual report 2010	November 13, 2012	November 13, 2012
Saskatchewan Gaming Corporation annual report 2011	November 13, 2012	November 13, 2012
Saskatchewan Gaming Corporation annual report 2012	September 15, 2015	September 15, 2015
Saskatchewan Gaming Corporation annual report 2013	September 15, 2015	September 15, 2015
Saskatchewan Gaming Corporation annual report 2014	September 15, 2015	September 15, 2015
Saskatchewan Government Growth Fund Management Corporation annual report 2007	November 23, 2010	November 23, 2010
Saskatchewan Government Growth Fund Management Corporation annual report 2008	February 14, 2012	February 14, 2012
Saskatchewan Government Growth Fund Management Corporation annual report 2009	February 14, 2012	February 14, 2012
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.	November 23, 2010	November 23, 2010
Saskatchewan Government Growth Fund Management Corporation financial statements 2008: 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.	February 14, 2012	February 14, 2012
Saskatchewan Government Growth Fund Management	February 14, 2012	February 14, 2012

<b>Crown Corporation Reports and Financial Statements Considered and Concluded</b>	<b>Date(s) Considered</b>	<b>Date Concluded</b>
Corporation financial statements 2009: 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.		
Saskatchewan Government Growth Fund Management Corporation financial statements 2010: 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.	February 14, 2012	February 14, 2012
Saskatchewan Government Growth Fund Management Corporation financial statements 2011: Saskatchewan Government Growth Fund II 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.	February 14, 2012	February 14, 2012
Saskatchewan Government Growth Fund III Ltd. financial statement 2011	June 27, 2012	June 27, 2012
Saskatchewan Government Insurance and subsidiaries annual reports 2006	January 19, 2009	January 19, 2009
Saskatchewan Government Insurance and subsidiaries annual reports 2007	January 19, 2009	January 19, 2009
Saskatchewan Government Insurance and subsidiaries annual reports 2008	October 29, 2013	October 29, 2013
Saskatchewan Government Insurance and subsidiaries annual reports 2009	October 29, 2013	October 29, 2013
Saskatchewan Government Insurance and subsidiaries annual reports 2010	October 29, 2013	October 29, 2013
Saskatchewan Government Insurance and subsidiaries annual reports 2011	October 29, 2013	October 29, 2013
Saskatchewan Government Insurance and subsidiaries annual reports 2012	September 15, 2015	September 15, 2015
Saskatchewan Government Insurance and subsidiaries annual reports 2013	September 15, 2015	September 15, 2015
Saskatchewan Government Insurance and subsidiaries annual reports 2014	September 15, 2015	September 15, 2015
Saskatchewan Immigrant Investor Fund Inc. financial statements 2010	June 27, 2012	June 27, 2012
Saskatchewan Immigrant Investor Fund Inc. financial statements 2011	June 27, 2012	June 27, 2012

<b>Crown Corporation Reports and Financial Statements Considered and Concluded</b>	<b>Date(s) Considered</b>	<b>Date Concluded</b>
Saskatchewan Opportunities Corporation annual report 2006	January 19, 2009	January 19, 2009
Saskatchewan Opportunities Corporation annual report 2007	January 19, 2009	January 19, 2009
Saskatchewan Opportunities Corporation annual report 2008	March 25, 2013	March 25, 2013
Saskatchewan Opportunities Corporation annual report 2009	March 25, 2013	March 25, 2013
Saskatchewan Opportunities Corporation annual report 2010	March 25, 2013	March 25, 2013
Saskatchewan Opportunities Corporation annual report 2011	March 25, 2013	March 25, 2013
Saskatchewan Opportunities Corporation annual report 2012	September 15, 2015	September 15, 2015
Saskatchewan Opportunities Corporation annual report 2013	September 15, 2015	September 15, 2015
Saskatchewan Opportunities Corporation annual report 2014	September 15, 2015	September 15, 2015
Saskatchewan Power Corporation and subsidiaries annual reports and financial statements 2006	January 19, 2009	January 19, 2009
Saskatchewan Power Corporation and subsidiaries annual reports and financial statements 2007	January 19, 2009	January 19, 2009
Saskatchewan Power Corporation and subsidiaries annual reports and financial statements 2008	June 18, 2013	June 18, 2013
Saskatchewan Power Corporation and subsidiaries annual reports and financial statements 2009	June 18, 2013	June 18, 2013
Saskatchewan Power Corporation and subsidiaries annual reports and financial statements 2010	June 18, 2013	June 18, 2013
Saskatchewan Power Corporation and subsidiaries annual reports and financial statements 2011	June 18, 2013	June 18, 2013
Saskatchewan Power Corporation and subsidiaries annual reports and financial statements 2012	January 5, 2016	January 5, 2016
Saskatchewan Power Corporation and subsidiaries annual reports and financial statements 2013	January 5, 2016	January 5, 2016
Saskatchewan Power Corporation and subsidiaries annual reports and financial statements 2014	January 5, 2016	January 5, 2016
Saskatchewan Telecommunications Holding Corporation and subsidiaries annual reports and financial statements 2004	January 19, 2009	January 19, 2009
Saskatchewan Telecommunications Holding Corporation and subsidiaries annual reports and financial statements 2005	January 19, 2009	January 19, 2009
Saskatchewan Telecommunications Holding Corporation and subsidiaries annual reports and financial statements 2006	January 19, 2009	January 19, 2009
Saskatchewan Telecommunications Holding Corporation and subsidiaries annual reports and financial statements 2007	January 19, 2009	January 19, 2009

<b>Crown Corporation Reports and Financial Statements Considered and Concluded</b>	<b>Date(s) Considered</b>	<b>Date Concluded</b>
Saskatchewan Telecommunications Holding Corporation and subsidiaries annual reports and financial statements 2008	February 19, 2013	February 19, 2013
Saskatchewan Telecommunications Holding Corporation and subsidiaries annual reports and financial statements 2009	February 19, 2013	February 19, 2013
Saskatchewan Telecommunications Holding Corporation and subsidiaries annual reports and financial statements 2010	February 19, 2013	February 19, 2013
Saskatchewan Telecommunications Holding Corporation and subsidiaries annual reports and financial statements 2011	February 19, 2013	February 19, 2013
Saskatchewan Telecommunications Holding Corporation and subsidiaries annual reports and financial statements 2012	September 15, 2015	September 15, 2015
Saskatchewan Telecommunications Holding Corporation and subsidiaries annual reports and financial statements 2013	September 15, 2015	September 15, 2015
Saskatchewan Telecommunications Holding Corporation and subsidiaries annual reports and financial statements 2014	September 15, 2015	September 15, 2015
Saskatchewan Transportation Company annual report 2006	January 19, 2009	January 19, 2009
Saskatchewan Transportation Company annual report 2007	January 19, 2009	January 19, 2009
Saskatchewan Transportation Company annual report 2008	October 30, 2012	October 30, 2012
Saskatchewan Transportation Company annual report 2009	October 30, 2012	October 30, 2012
Saskatchewan Transportation Company annual report 2010	October 30, 2012	October 30, 2012
Saskatchewan Transportation Company annual report 2011	October 30, 2012	October 30, 2012
Saskatchewan Transportation Company annual report 2012	January 5, 2016	January 5, 2016
Saskatchewan Transportation Company annual report 2013	January 5, 2016	January 5, 2016
Saskatchewan Transportation Company annual report 2014	January 5, 2016	January 5, 2016
Saskatchewan Water Corporation annual report and financial statements 2005	January 19, 2009	January 19, 2009
Saskatchewan Water Corporation annual report and financial statements 2006	January 19, 2009	January 19, 2009
Saskatchewan Water Corporation annual report and financial statements 2007	January 19, 2009	January 19, 2009
Saskatchewan Water Corporation annual report 2008	April 22, 2013	April 22, 2013
Saskatchewan Water Corporation annual report 2009	April 22, 2013	April 22, 2013
Saskatchewan Water Corporation annual report 2010	April 22, 2013	April 22, 2013
Saskatchewan Water Corporation annual report 2011	April 22, 2013	April 22, 2013
Saskatchewan Water Corporation annual report 2012	January 5, 2016	January 5, 2016
Saskatchewan Water Corporation annual report 2013	January 5, 2016	January 5, 2016
Saskatchewan Water Corporation annual report 2014	January 5, 2016	January 5, 2016
Saskatchewan Water Corporation: Retirement Allowance Plan 2008	April 22, 2013	April 22, 2013
Saskatchewan Water Corporation: Water Quality Report 2008	April 22, 2013	April 22, 2013
Saskatchewan Water Corporation: Water Quality Report	April 22, 2013	April 22, 2013

<b>Crown Corporation Reports and Financial Statements Considered and Concluded</b>	<b>Date(s) Considered</b>	<b>Date Concluded</b>
2009		
Saskatchewan Water Corporation: Water Quality Report 2010	April 22, 2013	April 22, 2013
Saskatchewan Water Corporation: Water Quality Report 2011	April 22, 2013	April 22, 2013
Saskatchewan Water Corporation: Water Quality Report 2012	January 5, 2016	January 5, 2016
Saskatchewan Water Corporation: Water Quality Report 2013	January 5, 2016	January 5, 2016
Saskatchewan Water Corporation: Water Quality Report 2014	January 5, 2016	January 5, 2016
SaskEnergy Incorporated and subsidiaries annual reports and financial statements 2005	January 19, 2009	January 19, 2009
SaskEnergy Incorporated and subsidiaries annual reports and financial statements 2006	January 19, 2009	January 19, 2009
SaskEnergy Incorporated and subsidiaries annual reports and financial statements 2007	January 19, 2009	January 19, 2009
SaskEnergy Incorporated and subsidiaries annual reports and financial statements 2008	November 27, 2012; April 15, 2013	April 15, 2013
SaskEnergy Incorporated and subsidiaries annual reports and financial statements 2009	November 27, 2012; April 15, 2013	April 15, 2013
SaskEnergy Incorporated and subsidiaries annual reports and financial statements 2010	November 27, 2012; April 15, 2013	April 15, 2013
SaskEnergy Incorporated and subsidiaries annual reports and financial statements 2011	November 27, 2012; April 15, 2013	April 15, 2013

### **Reports and Financial Statements Considered but Not Concluded**

The committee began to review a number of reports that it has not yet concluded consideration of. Table 2 lists the reports that have previously been considered but are still under consideration. The committee plans to complete the review of these reports in the future.

**Table 2 – Reports and Financial Statements Considered but Not Concluded**

<b>Crown Corporation Reports Considered but Not Concluded</b>	<b>Date(s) Considered</b>
Crown Investments Corporation of Saskatchewan annual report 2008	February 14, 2012; March 13, 2012; June 19, 2012; June 27, 2012
Crown Investments Corporation of Saskatchewan annual report 2009	February 14, 2012; March 13, 2012; June 19, 2012; June 27, 2012
Crown Investments Corporation of Saskatchewan annual report 2010	February 14, 2012; March 13, 2012; June 19, 2012; June 27, 2012
Crown Investments Corporation of Saskatchewan annual report 2011	June 19, 2012; June 27, 2012
Crown Investments Corporation and Subsidiary Crowns Payee Disclosure Report 2008	June 27, 2012

*Eighth Report of the Standing Committee on Crown and Central Agencies  
Twenty-Seventh Legislature*

Crown Investments Corporation and Subsidiary Crowns Payee Disclosure Report 2009	June 27, 2012
Crown Investments Corporation and Subsidiary Crowns Payee Disclosure Report 2010	June 27, 2012
Crown Investments Corporation and Subsidiary Crowns Payee Disclosure Report 2011	June 27, 2012

## PROVINCIAL AUDITOR REPORTS

The committee considered a number of chapters in the reports of the Provincial Auditor that relate to CIC Crown Corporations. Table 3 lists the chapters the committee has reviewed and the dates of consideration. The following section details the decisions made by the committee based on its review of the chapters.

### Reports and Chapters Considered

**Table 3 – Reports of the Provincial Auditor Considered**

<b>Report of the Provincial Auditor</b>	<b>Date Considered</b>
<b>2006 Report of the Provincial Auditor (Volume 1)</b>	
Chapter 12 – Saskatchewan Water Corporation	January 19, 2009
Chapter 14 – Standing Committee on Crown and Central Agencies	January 19, 2009
<b>2007 Report of the Provincial Auditor (Volume 1)</b>	
Chapter 11 – Saskatchewan Telecommunications Holding Corporation	January 19, 2009
Chapter 12 – Saskatchewan Transportation Company	January 19, 2009
Chapter 13 – Standing Committee on Crown and Central Agencies	January 19, 2009
<b>2007 Report of the Provincial Auditor (Volume 3)</b>	
Chapter 23 – Saskatchewan Power Corporation.	March 12, 2014
<b>2008 Report of the Provincial Auditor (Volume 1)</b>	
Chapter 12 – Investment Saskatchewan Inc.	February 14, 2012
Chapter 13 – Saskatchewan Power Corporation	March 12, 2014
Chapter 14 – Standing Committee on Crown and Central Agencies	January 19, 2009
<b>2008 Report of the Provincial Auditor (Volume 3)</b>	
Chapter 16 – Saskatchewan Gaming Corporation	January 19, 2009
<b>2009 Report of the Provincial Auditor (Volume 1)</b>	
Chapter 10 – Saskatchewan Gaming Corporation	September 15, 2015
Chapter 11 – Saskatchewan Government Insurance	September 15, 2015
Chapter 13 – Saskatchewan Telecommunications Holding Corporation	September 15, 2015
Chapter 15 – Saskatchewan Water Corporation	March 12, 2014
Chapter 17 – Standing Committee on Crown and Central Agencies	September 15, 2015
<b>2010 Report of the Provincial Auditor (Volume 1)</b>	
Chapter 13 – CIC Asset Management Inc.	February 14, 2012
Chapter 14 – Saskatchewan Gaming Corporation	September 15, 2015
Chapter 15 – Saskatchewan Government Insurance	September 15, 2015
Chapter 16 – Saskatchewan Power Corporation	March, 12, 2014
Chapter 17 – Saskatchewan Telecommunications Holding Corporation	September 15, 2015
Chapter 18 – Saskatchewan Water Corporation	March, 12, 2014
Chapter 19 – SaskEnergy Incorporated	March, 12, 2014
Chapter 20 – Standing Committee on Crown and Central Agencies	September 15, 2015
<b>2010 Report of the Provincial Auditor (Volume 2)</b>	
Chapter 25 – Crown Investments Corporation of Saskatchewan	February 14, 2012
<b>2011 Report of the Provincial Auditor (Volume 1)</b>	
Chapter 13 – Saskatchewan Gaming Corporation	September 15, 2015
Chapter 14 – Saskatchewan Power Corporation	March 12, 2014
Chapter 16 – Saskatchewan Telecommunications Holding Corporation	September 15, 2015
Chapter 17 – Saskatchewan Water Corporation	March 12, 2014
Chapter 20 – Standing Committee on Crown and Central Agencies	September 15, 2015
<b>2011 Report of the Provincial Auditor (Volume 2)</b>	
Chapter 22 – Saskatchewan Power Corporation	March 12, 2014



<b>Report of the Provincial Auditor</b>	<b>Date Considered</b>
Chapter 26 – Part A – Quality of annual reports of CIC Crown Corporations	September 15, 2015
<b>2012 Report of the Provincial Auditor (Volume 1)</b>	
Chapter 14 – Saskatchewan Gaming Corporation	September 15, 2015
Chapter 15 – Saskatchewan Gaming Corporation	September 15, 2015
Chapter 16 – Saskatchewan Government Insurance	September 15, 2015
Chapter 18– Saskatchewan Opportunities Corporation	September 15, 2015
Chapter 19 – Saskatchewan Power Corporation	March 12, 2014
Chapter 20 – Saskatchewan Telecommunications Holding Corporation	September 15, 2015
Chapter 21– Saskatchewan Water Corporation	March 12, 2014
Chapter 26 – Standing Committee on Crown and Central Agencies	September 15, 2015
<b>2013 Report of the Provincial Auditor (Volume 1)</b>	
Chapter 4– Saskatchewan Water Corporation	March 12, 2014
Chapter 6 – Saskatchewan Power Corporation	March 12, 2014
Chapter 19 – SaskEnergy Incorporated	March 12, 2014
Chapter 29 – Saskatchewan Telecommunications Holding Corporation	September 15, 2015
Chapter 31 – Standing Committee on Crown and Central Agencies	September 15, 2015
<b>2013 Report of the Provincial Auditor (Volume 2)</b>	
Chapter 48 – Saskatchewan Telecommunications Holding Corporation	September 15, 2015
<b>2014 Report of the Provincial Auditor (Volume 1)</b>	
Chapter 3 – Saskatchewan Telecommunications Holding Corporation	September 15, 2015
Chapter 32 – Standing Committee on Crown and Central Agencies	September 15, 2015

### **Review of Provincial Auditor's Recommendations**

The following sections outline the decisions made by the committee with respect to recommendations found in the reports of the Provincial Auditor.

### **Crown Investments Corporation**

#### **Chapter 12 – 2008 Report of the Provincial Auditor (Volume 1)**

Considered on February 14, 2012

#### *Investment Saskatchewan Inc.*

##### Information to Assess the Investment Manager's Performance

The committee agreed that recommendation 12-1 made at page 146 of Chapter 12 (Investment Saskatchewan Inc.) of the *2008 Report of the Provincial Auditor (Volume 1)* that Investment Saskatchewan Inc. document its requirements, expectations, and planned assessment procedures in sufficient detail to facilitate a comprehensive evaluation of the investment manager's performance, was no longer relevant.

##### Information to Assess Planned Divestments

The committee concurred with recommendation 12-2 made at page 147 of Chapter 12 (Investment Saskatchewan Inc.) of the *2008 Report of the Provincial Auditor (Volume 1)* that Investment Saskatchewan Inc. document and monitor the expected and actual public policy outcomes for each investment. The committee noted that Investment Saskatchewan Inc. has complied with the recommendation.

Analyze the Information Received

The committee concurred with recommendation 12-3 made at page 150 of Chapter 12 (Investment Saskatchewan Inc.) of the *2008 Report of the Provincial Auditor (Volume 1)* that Investment Saskatchewan Inc. receive sufficient documentation, analysis, and updates of each investment's key risks. The committee noted that Investment Saskatchewan Inc. has complied with the recommendation.

**Chapter 13 – 2010 Report of the Provincial Auditor (Volume 1)**

Considered on February 14, 2012

*CIC Asset Management Inc.*

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 25 – 2010 Report of the Provincial Auditor (Volume 2)**

Considered on February 14, 2012

Maintaining a Foundation for Reliable Information

The committee concurred with recommendation 25-1 made at page 382 of Chapter 25 (Crown Investments Corporation of Saskatchewan) of the *2010 Report of the Provincial Auditor (Volume 2)* that Crown Investments Corporation of Saskatchewan maintain current, detailed documentation of definitions and calculation methods for its balanced scorecard measures. The committee noted that the Crown Investments Corporation of Saskatchewan has complied with the recommendation.

Collecting Accurate Information

The committee concurred with recommendation 25-2 made at page 383 of Chapter 25 (Crown Investments Corporation of Saskatchewan) of the *2010 Report of the Provincial Auditor (Volume 2)* that Crown Investments Corporation of Saskatchewan confirm that documented calculation methods are appropriate and verify that staff use them to produce balanced scorecard information. The committee noted that the Crown Investments Corporation of Saskatchewan has complied with the recommendation.

**Chapter 26 – Part A – 2011 Report of the Provincial Auditor (Volume 2)**

Considered on September 15, 2015

*Quality of annual reports of CIC Crown Corporations*

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Saskatchewan Gaming Corporation**

**Chapter 16 – 2008 Report of the Provincial Auditor (Volume 3)**

Considered on January 19, 2009

Better Disaster Recovery Plan Needed

The committee concurred with recommendation 16-1 made at page 303 of Chapter 16 (Saskatchewan Gaming Corporation) of the *2008 Report of the Provincial Auditor (Volume 3)* that Saskatchewan Gaming Corporation prepare a complete disaster recovery plan. The committee noted that Saskatchewan Gaming Corporation is making progress towards complying with the recommendation.

The committee concurred with recommendation 16-2 made at page 303 of Chapter 16 (Saskatchewan Gaming Corporation) of the *2008 Report of the Provincial Auditor (Volume 3)* that Saskatchewan Gaming Corporation assess the need for a business continuity plan. The committee noted that Saskatchewan Gaming Corporation is making progress towards complying with the recommendation.

Better Information Technology Security Policies and Procedures Needed

The committee concurred with recommendation 16-3 made at page 304 of Chapter 16 (Saskatchewan Gaming Corporation) of the *2008 Report of the Provincial Auditor (Volume 3)* that Saskatchewan Gaming Corporation fully document its procedures for the security of its information technology systems and ensure that these procedures are being followed. The committee noted that Saskatchewan Gaming Corporation is making progress towards complying with the recommendation.

**Chapter 10 – 2009 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 14 – 2010 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 13 – 2011 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Controls Require Improvement

The committee concurred with recommendation 13-1 made at page 154 of Chapter 13 (Saskatchewan Gaming Corporation) of the *2011 Report of the Provincial Auditor (Volume 1)* that the Saskatchewan Gaming Corporation have effective controls to maintain and report information required under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and Regulations. The committee noted that the Saskatchewan Gaming Corporation has complied with the recommendation.

**Chapter 14 – 2012 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 15 – 2012 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

*Project Management Processes Follow Up*

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Saskatchewan Government Insurance**

**Chapter 11 – 2009 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

## **Chapter 15 – 2010 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

### Maintain Effective Management of Wireless Security

The committee concurred with recommendation 15-1 made at page 160 of Chapter 15 (Saskatchewan Government Insurance) of the *2010 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Government Insurance provide training to employees with wireless-enabled laptop computers on how to use this technology securely. The committee noted that the Saskatchewan Government Insurance has complied with the recommendation.

### Secure Wireless Infrastructure

The committee concurred with recommendation 15-2 made at page 161 of Chapter 15 (Saskatchewan Government Insurance) of the *2010 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Government Insurance promptly update its laptop computers to protect against known security weaknesses. The committee noted that the Saskatchewan Government Insurance has complied with the recommendation.

The committee concurred with recommendation 15-3 made at page 161 of Chapter 15 (Saskatchewan Government Insurance) of the *2010 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Government Insurance configure its laptop computers to reduce the risk of inappropriate access and to log such attempts. The committee noted that the Saskatchewan Government Insurance has complied with the recommendation.

## **Chapter 16 – 2012 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

### *Wireless Network Security Audit Follow Up*

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

## **Saskatchewan Opportunities Corporation**

## **Chapter 18 – 2012 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

### *Maintaining Facilities in a Sustainable Way*

#### Information on Facilities Not Yet Complete

The committee concurred with recommendation 18-1 made at page 165 of Chapter 18 (Maintaining Facilities in a Sustainable Way) of the *2012 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Opportunities Corporation document, for each of its facilities, current condition, key risks, and remaining life span in the context of the facility's intended use. The committee noted that the Saskatchewan Opportunities Corporation is making progress towards complying with the recommendation.

Corporate Maintenance Plan is Incomplete

The committee concurred with recommendation 18-2 made at page 165 of Chapter 18 (Maintaining Facilities in a Sustainable Way) of the *2012 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Opportunities Corporation expand its corporate maintenance plan to include all its maintenance objectives and priority strategies for the short and long term. The committee noted that the Saskatchewan Opportunities Corporation is making progress towards complying with the recommendation.

Need to Better Monitor the Effectiveness of Maintenance

The committee concurred with recommendation 18-3 made at page 168 of Chapter 18 (Maintaining Facilities in a Sustainable Way) of the *2012 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Opportunities Corporation identify and use performance measures to better monitor the effectiveness of its maintenance activities. The committee noted that the Saskatchewan Opportunities Corporation has complied with the recommendation.

**Saskatchewan Power Corporation**

**Chapter 23 – 2007 Report of the Provincial Auditor (Volume 3)**

Considered on March, 12, 2014

Obtaining Quotations Fairly

The committee concurred with recommendation 23-1 made at page 385 of Chapter 23 (Saskatchewan Power Corporation) of the *2007 Report of the Provincial Auditor (Volume 3)* that where SaskPower allows for a choice of an approved purchase method, it consistently follows its established processes that require its staff to document the rationale for the method chosen. The committee noted that Saskatchewan Power Corporation has complied with the recommendation.

The committee concurred with recommendation 23-2 made at page 385 of Chapter 23 (Saskatchewan Power Corporation) of the *2007 Report of the Provincial Auditor (Volume 3)* that SaskPower consistently follows its established processes that require its staff to obtain the appropriate approval of the purchase prior to finalizing the purchase decision. The committee noted that Saskatchewan Power Corporation is making progress towards complying with the recommendation.

The committee concurred with recommendation 23-3 made at page 386 of Chapter 23 (Saskatchewan Power Corporation) of the *2007 Report of the Provincial Auditor (Volume 3)* that SaskPower provide staff with guidance on setting acceptable bid submission deadlines. The committee noted that Saskatchewan Power Corporation has complied with the recommendation.

Monitoring Performance of the Processes to Buy Goods and Services

The committee concurred with recommendation 23-4 made at page 388 of Chapter 23 (Saskatchewan Power Corporation) of the *2007 Report of the Provincial Auditor (Volume 3)* that SaskPower track problems with key suppliers and make this information available for purchasing decisions. The committee noted that Saskatchewan Power Corporation is making progress towards complying with the recommendation.

**Chapter 13 – 2008 Report of the Provincial Auditor (Volume 1)**

Considered on March, 12, 2014

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

## **Chapter 16 – 2010 Report of the Provincial Auditor (Volume 1)**

Considered on March, 12, 2014

### Potential Electricity Trading Market Rule Violations

The committee concurred with recommendation 16-1 made at page 169 of Chapter 16 (Saskatchewan Power Corporation) of the *2010 Report of the Provincial Auditor (Volume 1)* that NorthPoint Energy Solutions Inc. assign responsibility for monitoring compliance with electricity and natural gas trading market rules to staff not directly involved in trading activities. The committee noted that Saskatchewan Power Corporation has complied with the recommendation.

The committee concurred with recommendation 16-2 made at page 170 of Chapter 16 (Saskatchewan Power Corporation) of the *2010 Report of the Provincial Auditor (Volume 1)* that NorthPoint Energy Solutions Inc. establish a training program that provides its staff with ongoing training on market rules and on NorthPoint's Energy Solution Inc. processes to monitor compliance with those rules. The committee noted that Saskatchewan Power Corporation has complied with the recommendation.

## **Chapter 14 – 2011 Report of the Provincial Auditor (Volume 1)**

Considered on March, 12, 2014

### Monitoring of Service Provider Needed

The committee concurred with recommendation 14-1 made at page 163 of Chapter 14 (Saskatchewan Power Corporation) of the *2011 Report of the Provincial Auditor (Volume 1)* that the Power Corporation Superannuation Plan monitor the Public Employees Benefits Agency's fulfilment of its assigned administration responsibilities related to the Plan. The committee noted that Saskatchewan Power Corporation has complied with the recommendation.

## **Chapter 22 – 2011 Report of the Provincial Auditor (Volume 2)**

Considered on March, 12, 2014

### Use a Risk-based Strategy for Inspection Selection

The committee concurred with recommendation 22-1 made at page 429 of Chapter 22 (Saskatchewan Power Corporation) of the *2011 Report of the Provincial Auditor (Volume 2)* that SaskPower periodically review and update its gas and electrical inspection strategies. The committee noted that Saskatchewan Power Corporation has complied with the recommendation.

The committee concurred with recommendation 22-2 made at page 430 of Chapter 22 (Saskatchewan Power Corporation) of the *2011 Report of the Provincial Auditor (Volume 2)* that SaskPower document its strategy for electrical inspections including guidance on selecting permits to inspect. The committee noted that Saskatchewan Power Corporation is making progress towards complying with the recommendation.

The committee concurred with recommendation 22-3 made at page 430 of Chapter 22 (Saskatchewan Power Corporation) of the *2011 Report of the Provincial Auditor (Volume 2)* that SaskPower require, in writing, its gas and electrical inspectors to document rationale for not inspecting permits for high-risk installations. The committee noted that Saskatchewan Power Corporation has complied with the recommendation.

The committee concurred with recommendation 22-4 made at page 431 of Chapter 22 (Saskatchewan Power Corporation) of the *2011 Report of the Provincial Auditor (Volume 2)* that SaskPower require management to review inspectors' rationale for not inspecting gas and electrical permits for high-risk installations. The committee noted that Saskatchewan Power Corporation has complied with the recommendation.

Carry out Inspections in Accordance with Strategy

The committee concurred with recommendation 22-5 made at page 433 of Chapter 22 (Saskatchewan Power Corporation) of the *2011 Report of the Provincial Auditor (Volume 2)* that SaskPower establish a process to clear uninspected gas and electrical permits in its Gas Electrical Inspection System within a reasonable amount of time. The committee noted that Saskatchewan Power Corporation has complied with the recommendation.

Monitor Compliance with Standards

The committee concurred with recommendation 22-6 made at page 435 of Chapter 22 (Saskatchewan Power Corporation) of the *2011 Report of the Provincial Auditor (Volume 2)* that SaskPower give senior management quarterly written reports on high-risk older outstanding defects and on the number and age of all outstanding gas and electrical defects identified in inspections. The committee noted that Saskatchewan Power Corporation has complied with the recommendation.

The committee concurred with recommendation 22-7 made at page 435 of Chapter 22 (Saskatchewan Power Corporation) of the *2011 Report of the Provincial Auditor (Volume 2)* that SaskPower periodically give its Board of Directors summary trend information on its gas and electrical inspection activities and common or emerging trends or risks in gas and electrical installations. The committee noted that Saskatchewan Power Corporation has complied with the recommendation.

**Chapter 19 – 2012 Report of the Provincial Auditor (Volume 1)**

Considered on March, 12, 2014

Timeliness of Investment Reconciliations

The committee concurred with recommendation 19-1 made at page 173 of Chapter 19 (Saskatchewan Power Corporation) of the *2012 Report of the Provincial Auditor (Volume 1)* that the Power Corporation Superannuation Plan reconcile investment balances between the custodian and the investment managers' reports on a timely basis. The committee noted that Saskatchewan Power Corporation has complied with the recommendation.

**Chapter 6 – 2013 Report of the Provincial Auditor (Volume 1)**

Considered on March, 12, 2014

*Summary of Implemented Recommendations*

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Saskatchewan Telecommunications Holding Corporation**

**Chapter 11 – 2007 Report of the Provincial Auditor (Volume 1)**

Considered on January 19, 2009

Leadership and Corporate Support

The committee concurred with recommendation 11-1 made at page 138 of Chapter 11 (Saskatchewan Telecommunications Holding Corporation) of the *2007 Report of the Provincial Auditor (Volume 1)* that SaskTel should develop a plan for managing intellectual property. The plan should: identify intellectual property assets; be proportionate to importance of intellectual property assets to the objectives and risks of SaskTel; describe approach/activities to manage intellectual property assets and risks; include training and resource allocation. The committee noted that SaskTel has complied with the recommendation.

The committee concurred with recommendation 11-2 made at page 138 of Chapter 11 (Saskatchewan Telecommunications Holding Corporation) of the *2007 Report of the Provincial Auditor (Volume 1)* that SaskTel include intellectual property issues in its risk management framework. The committee noted that SaskTel has complied with the recommendation.

#### Management of Ownership

The committee concurred with recommendation 11-3 made at page 141 of Chapter 11 (Saskatchewan Telecommunications Holding Corporation) of the *2007 Report of the Provincial Auditor (Volume 1)* that SaskTel consistently document intellectual property agreements with its subsidiaries. The committee noted that SaskTel has complied with the recommendation.

The committee concurred with recommendation 11-4 made at page 141 of Chapter 11 (Saskatchewan Telecommunications Holding Corporation) of the *2007 Report of the Provincial Auditor (Volume 1)* that SaskTel establish centralized responsibility for maintaining original contracts. The committee noted that SaskTel has complied with the recommendation.

#### Monitoring and Protection

The committee concurred with recommendation 11-5 made at page 142 of Chapter 11 (Saskatchewan Telecommunications Holding Corporation) of the *2007 Report of the Provincial Auditor (Volume 1)* that SaskTel implement a system to assist it to comply with the intellectual property rights it has acquired. The committee noted that SaskTel has complied with the recommendation.

#### Evaluation and Reporting

The committee concurred with recommendation 11-6 made at page 143 of Chapter 11 (Saskatchewan Telecommunications Holding Corporation) of the *2007 Report of the Provincial Auditor (Volume 1)* that SaskTel monitor its progress in achieving its plan for managing intellectual property. The committee noted that SaskTel has complied with the recommendation.

### **Chapter 13 – 2009 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

#### Better Controls for the Sale of Prepaid Cellular Service Cards Required

The committee concurred with recommendation 13-1 made at page 165 of Chapter 13 (Saskatchewan Telecommunications Holding Corporation) of the *2009 Report of the Provincial Auditor (Volume 1)* that SaskTel have adequate controls to prevent losses from the sale of its prepaid cellular service cards. The committee noted that the Saskatchewan Telecommunications Holding Corporation has complied with the recommendation.

#### Better Security for Customer Credit Card Information Required

The committee concurred with recommendation 13-2 made at page 165 of Chapter 13 (Saskatchewan Telecommunications Holding Corporation) of the *2009 Report of the Provincial Auditor (Volume 1)* that SaskTel have adequate controls to ensure customer credit card information is securely transmitted and stored. The committee noted that the Saskatchewan Telecommunications Holding Corporation has complied with the recommendation.

### *Wireless Network Security*

#### Maintain Effective Management of Wireless Security

The committee concurred with recommendation 13-3 made at page 171 of Chapter 13 (Saskatchewan Telecommunications Holding Corporation) of the *2009 Report of the Provincial Auditor (Volume 1)* that SaskTel train employees to use wireless devices securely. The committee noted that the Saskatchewan Telecommunications Holding Corporation has complied with the recommendation.



The committee concurred with recommendation 13-4 made at page 171 of Chapter 13 (Saskatchewan Telecommunications Holding Corporation) of the *2009 Report of the Provincial Auditor (Volume 1)* that SaskTel describe wireless roles and responsibilities in its information technology security policies and procedures. The committee noted that the Saskatchewan Telecommunications Holding Corporation has complied with the recommendation.

Secure Wireless Infrastructure

The committee concurred with recommendation 13-5 made at page 173 of Chapter 13 (Saskatchewan Telecommunications Holding Corporation) of the *2009 Report of the Provincial Auditor (Volume 1)* that SaskTel properly configure its wireless network and network devices to reduce information technology security risks. The committee noted that the Saskatchewan Telecommunications Holding Corporation has complied with the recommendation.

Monitor Wireless Security

The committee concurred with recommendation 13-6 made at page 174 of Chapter 13 (Saskatchewan Telecommunications Holding Corporation) of the *2009 Report of the Provincial Auditor (Volume 1)* that SaskTel assess wireless risks and address them. The committee noted that the Saskatchewan Telecommunications Holding Corporation has complied with the recommendation.

The committee concurred with recommendation 13-7 made at page 174 of Chapter 13 (Saskatchewan Telecommunications Holding Corporation) of the *2009 Report of the Provincial Auditor (Volume 1)* that SaskTel maintain an inventory of wireless devices on its network and their users. The committee noted that the Saskatchewan Telecommunications Holding Corporation has complied with the recommendation.

The committee concurred with recommendation 13-8 made at page 174 of Chapter 13 (Saskatchewan Telecommunications Holding Corporation) of the *2009 Report of the Provincial Auditor (Volume 1)* that SaskTel adequately monitor wireless activity logs. The committee noted that the Saskatchewan Telecommunications Holding Corporation has complied with the recommendation.

The committee concurred with recommendation 13-9 made at page 175 of Chapter 13 (Saskatchewan Telecommunications Holding Corporation) of the *2009 Report of the Provincial Auditor (Volume 1)* that SaskTel regularly perform wireless security scans and address weaknesses found. The committee noted that the Saskatchewan Telecommunications Holding Corporation has complied with the recommendation.

**Chapter 17 – 2010 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Better Security for Customer Credit Card Information Required

The committee concurred with recommendation 17-1 made at page 178 of Chapter 17 (Saskatchewan Telecommunications Holding Corporation) of the *2010 Report of the Provincial Auditor (Volume 1)* that SaskTel have adequate controls to ensure customer credit card information is securely transmitted and stored. The committee noted that the Saskatchewan Telecommunications Holding Corporation has complied with the recommendation.

**Chapter 16 – 2011 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 20 – 2012 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 29 – 2013 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

*Wireless Network Security Follow Up*

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 48 – 2013 Report of the Provincial Auditor (Volume 2)**

Considered on September 15, 2015

*Wireless Network Security Controls*

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 3 – 2014 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

SaskTel International – Collusion Circumvents Controls

The committee concurred with recommendation 3-1 made at page 20 of Chapter 3 (Saskatchewan Telecommunications Holding Corporation) of the *2014 Report of the Provincial Auditor (Volume 1)* that the Board of Saskatchewan Telecommunications International, Inc. more actively oversee management to better identify risk of management override and circumvention of controls. The committee noted that the Saskatchewan Telecommunications Holding Corporation has complied with the recommendation.

**Saskatchewan Transportation Company**

**Chapter 12 – 2007 Report of the Provincial Auditor (Volume 1)**

Considered on January 19, 2009

Reasonably Reliable Balanced Scorecard Results

The committee concurred with recommendation 12-1 made at page 153 of Chapter 12 (Saskatchewan Transportation Company) of the *2007 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Transportation Company set out, in detailed procedures, how it defines and calculates each measure presented in its balanced scorecard reports. The committee noted that Saskatchewan Transportation Company has complied with the recommendation.

The committee concurred with recommendation 12-2 made at page 153 of Chapter 12 (Saskatchewan Transportation Company) of the *2007 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Transportation Company require staff to review the accuracy of balanced scorecard results before reporting them. The committee noted that Saskatchewan Transportation Company has complied with the recommendation.

## **Saskatchewan Water Corporation**

### **Chapter 12 – 2006 Report of the Provincial Auditor (Volume 1)**

Considered on January 19, 2009

#### Infrastructure Maintenance

The committee concurred with recommendation 12-1 made at page 147 of Chapter 12 of the *2006 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Water Corporation compile reliable information detailing the water treatment and transmission infrastructure it owns and the condition of the infrastructure. The committee noted that Saskatchewan Water Corporation has complied with the recommendation.

The committee concurred with recommendation 12-2 made at page 147 of Chapter 12 of the *2006 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Water Corporation develop and use a maintenance plan for its water treatment and transmission infrastructure. The committee noted that Saskatchewan Water Corporation has complied with the recommendation.

### **Chapter 15 – 2009 Report of the Provincial Auditor (Volume 1)**

Considered on March, 12, 2014

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

### **Chapter 18 – 2010 Report of the Provincial Auditor (Volume 1)**

Considered on March, 12, 2014

#### Information Technology Controls need Improvement

The committee concurred with recommendation 18-1 made at page 182 of Chapter 18 (Saskatchewan Water Corporation) of the *2010 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Water Corporation establish an adequate information technology security policy. The committee noted that Saskatchewan Water Corporation has complied with the recommendation.

The committee concurred with recommendation 18-2 made at page 183 of Chapter 18 (Saskatchewan Water Corporation) of the *2010 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Water Corporation have an adequate information technology service agreement with its information technology security service provider. The committee noted that Saskatchewan Water Corporation has complied with the recommendation.

The committee concurred with recommendation 18-3 made at page 183 of Chapter 18 (Saskatchewan Water Corporation) of the *2010 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Water Corporation monitor the adequacy of the security controls its information technology service provider uses to protect the Corporation's systems and data. The committee noted that Saskatchewan Water Corporation has complied with the recommendation.

#### Periodic Verification of Physical Assets Required

The committee concurred with recommendation 18-4 made at page 183 of Chapter 18 (Saskatchewan Water Corporation) of the *2010 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Water Corporation periodically verify the existence and valuation of its physical assets. The committee noted that Saskatchewan Water Corporation has complied with the recommendation.

Reinforcing of Appropriate Staff Conduct Needed and Criminal Record Checks Required

The committee concurred with recommendation 18-5 made at page 184 of Chapter 18 (Saskatchewan Water Corporation) of the *2010 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Water Corporation establish a code of conduct policies and communicate these policies to staff. The committee noted that Saskatchewan Water Corporation has complied with the recommendation.

The committee concurred with recommendation 18-6 made at page 184 of Chapter 18 (Saskatchewan Water Corporation) of the *2010 Report of the Provincial Auditor (Volume 1)* that Saskatchewan Water Corporation require criminal record checks for employees in positions of trust. The committee noted that Saskatchewan Water Corporation has complied with the recommendation.

**Chapter 17 – 2011 Report of the Provincial Auditor (Volume 1)**

Considered on March, 12, 2014

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 21 – 2012 Report of the Provincial Auditor (Volume 1)**

Considered on March, 12, 2014

Business Continuity Plan Needed

The committee concurred with recommendation 21-1 made at page 182 of Chapter 21 (Saskatchewan Water Corporation) of the *2012 Report of the Provincial Auditor (Volume 1)* that SaskWater implement and test a business continuity plan. The committee noted that Saskatchewan Water Corporation is making progress towards complying with the recommendation.

**Chapter 4 – 2013 Report of the Provincial Auditor (Volume 1)**

Considered on March, 12, 2014

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**SaskEnergy Incorporated**

**Chapter 19 – 2010 Report of the Provincial Auditor (Volume 1)**

Considered on March, 12, 2014

Better Information Technology (IT) Policies and Procedures Needed

The committee concurred with recommendation 19-1 made at page 188 of Chapter 19 (SaskEnergy Incorporated) of the *2010 Report of the Provincial Auditor (Volume 1)* that SaskEnergy Incorporated adequately segregate duties of its information technology staff (employees and contractors) so that one person cannot develop and make system changes. The committee noted that SaskEnergy Incorporated has complied with the recommendation.

**Chapter 19 – 2013 Report of the Provincial Auditor (Volume 1)**

Considered on March, 12, 2014

*Securing SaskEnergy's SCADA System*

Need to Improve Security Framework

The committee concurred with recommendation 19-1 made at page 248 of Chapter 19 (Securing SaskEnergy's SCADA System) of the *2013 Report of the Provincial Auditor (Volume 1)* that

SaskEnergy Incorporated complete a threat and risk assessment of its supervisory control and data acquisition system. The committee noted that SaskEnergy Incorporated is making progress towards complying with the recommendation.

The committee concurred with recommendation 19-2 made at page 249 of Chapter 19 (Securing SaskEnergy's SCADA System) of the *2013 Report of the Provincial Auditor (Volume 1)* that SaskEnergy Incorporated implement complete policies to protect the confidentiality, integrity, and availability of its supervisory control and data acquisition system based on a threat and risk assessment. The committee noted that SaskEnergy Incorporated is making progress towards complying with the recommendation.

#### Need to Protect SCADA System From Unauthorized Access

The committee concurred with recommendation 19-3 made at page 249 of Chapter 19 (Securing SaskEnergy's SCADA System) of the *2013 Report of the Provincial Auditor (Volume 1)* that SaskEnergy Incorporated configure its supervisory control and data acquisition system network to protect it from security threats. The committee noted that SaskEnergy Incorporated has complied with the recommendation.

The committee concurred with recommendation 19-4 made at page 249 of Chapter 19 (Securing SaskEnergy's SCADA System) of the *2013 Report of the Provincial Auditor (Volume 1)* that SaskEnergy Incorporated monitor the security of its supervisory control and data acquisition system. The committee noted that SaskEnergy Incorporated is making progress towards complying with the recommendation.

The committee concurred with recommendation 19-5 made at page 250 of Chapter 19 (Securing SaskEnergy's SCADA System) of the *2013 Report of the Provincial Auditor (Volume 1)* that SaskEnergy Incorporated effectively restrict physical access to its facilities. The committee noted that SaskEnergy Incorporated has complied with the recommendation.

The committee concurred with recommendation 19-6 made at page 250 of Chapter 19 (Securing SaskEnergy's SCADA System) of the *2013 Report of the Provincial Auditor (Volume 1)* that SaskEnergy Incorporated effectively restrict access to its supervisory control and data acquisition system. The committee noted that SaskEnergy Incorporated is making progress towards complying with the recommendation.

#### Business Continuity Plan Not Tested

The committee concurred with recommendation 19-7 made at page 250 of Chapter 19 (Securing SaskEnergy's SCADA System) of the *2013 Report of the Provincial Auditor (Volume 1)* that SaskEnergy Incorporated test its business continuity plan for its supervisory control and data acquisition system to verify its effectiveness. The committee noted that SaskEnergy Incorporated has complied with the recommendation.

### **Standing Committee on Crown and Central Agencies**

#### **Chapter 14 – 2006 Report of the Provincial Auditor (Volume 1)**

Considered on January 19, 2009

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 13 – 2007 Report of the Provincial Auditor (Volume 1)**

Considered on January 19, 2009

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 14 – 2008 Report of the Provincial Auditor (Volume 1)**

Considered on January 19, 2009

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 17 – 2009 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 20 – 2010 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 20 – 2011 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 26 – 2012 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 31 – 2013 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

**Chapter 32 – 2014 Report of the Provincial Auditor (Volume 1)**

Considered on September 15, 2015

Your committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

## **REGULATIONS AND BYLAWS**

All regulations and bylaws of professional associations and any associated amendments filed with the Legislative Assembly are permanently referred to a policy field committee for review. Policy field committees, with the assistance of the Law Clerk and Parliamentary Counsel, reviewed these regulations and all associated amendments in order to determine whether special attention of the Assembly is required. The Standing Committee on Crown and Central Agencies reviewed and concluded consideration of the following reports regarding regulations filed by the Law Clerk and Parliamentary Counsel on November 23, 2010 and February 14, 2012:

**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. Considered November 23, 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. Considered November 23, 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. Considered November 23, 2010 and February 14, 2012.

**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. Considered February 14, 2012.

**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. Considered February 14, 2012.

**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. Considered February 14, 2012.

**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. Considered November 23, 2010.

## **APPENDIX**

### **Provincial Auditor's Office**

---

Bonnie Lysyk, Provincial Auditor  
Fred Wendel, Provincial Auditor  
Judy Ferguson, Acting Provincial Auditor  
Mobashar Ahmad, Deputy Provincial Auditor  
Judy Ferguson, Deputy Provincial Auditor  
Mike Heffernan, Deputy Provincial Auditor  
Ed Montgomery, Deputy Provincial Auditor  
Carolyn O'Quinn, Deputy Provincial Auditor  
Regan Sommerfeld, Deputy Provincial Auditor  
Mark Anderson, Principal  
Kelly Deis, Principal  
Jane Knox, Principal  
Jeff Kress, Principal  
Kim Lowe, Principal  
Andrew Martens, Principal  
Glen Nyhus, Principal  
Victor Schwab, Principal  
Rosemarie Volk, Principal  
Jason Wandy, Senior Manager  
Bill Harasymchuk, Manager  
Michelle Lindenbach, Manager

### **Private Auditors**

---

#### **KPMG**

Diana Adams, Partner, KPMG  
Jolene Anton, Partner, KPMG  
Bruce Willis, Partner, KPMG  
Diana Adams, Senior Manager, KPMG  
Mark Lang, KPMG

#### **PWC**

Patrick Green, Partner, PWC

#### **Virtus Group**

David Prost, Partner, Virtus Group



**Witnesses**  
**(for the review of annual reports and Provincial Auditor's reports)**

---

**Crown Investments Corporation**

Hon. Donna Harpauer, Minister  
Hon. Tim McMillan, Minister  
Dick Carter, President and Chief Executive Officer  
Blair Swystun, Senior Vice-President and Chief Financial Officer  
Iain Harry, Vice-President, Crown Sector Initiatives  
Rae Haverstock, Vice-President, Asset Management  
Doug Kosloski, Vice-President and General Counsel  
Ken Klein, Executive Director, Capital Pension and Benefits Administration  
John Amundson, Corporate Controller  
Randy Burton, Executive Director, Communications  
Debbie Clark, Acting Executive Director, Communications  
Rob Spelliscy, Assistant Controller

**Information Services Corporation**

Hon. Don McMorris, Minister  
Jeff Stusek, President and Chief Executive Officer, Information Service Corporation

**Saskatchewan Gaming Corporation**

Hon. Nancy Heppner, Minister  
Hon. Bill Hutchinson, Minister  
Hon. Don McMorris, Minister  
Susan Flett, President and Chief Executive Officer  
Twyla Meridith, President and Chief Executive Officer  
Twyla Meredith, Acting President and Chief Executive Officer  
Tony Coppola, Chief Financial Officer  
Tony Coppola, Senior Vice President, Finance  
Tony Coppola, Senior Vice President, Marketing and Product Development  
Gerry Fischer, Senior Vice President, Gaming Operations  
Wendy Hutchinson, Acting Senior Vice President, Finance and Business Development  
Bob Arlint, Vice President Corporate Risk and Compliance  
Blaine Pilatzke, Vice President, Human Resources and Aboriginal Relations  
Bob Arlint, Executive Director, Risk and Compliance  
Jan Carter, Director, Communications  
Shanna Schulhauser, Director, Communications  
Curtis Funk, Controller, Finance and Administration  
Wendy Hutchison, Controller

**Saskatchewan Government Insurance**

Hon. Donna Harpauer, Minister  
Hon. Don McMorris, Minister  
Andrew Cartmell, President and Chief Executive Officer  
Jeff Stepan, Chief Financial Officer  
Earl Cameron, Vice-President, Auto Fund  
Tamara Erhardt, Vice President, Human Resource and Corporate Services  
Dwain Wells, Vice-President, Systems and Facilities  
Sherry Wolf, Vice-President, Claims and Salvage  
Kim Hamilton, Manager, Corporate Affairs

**Saskatchewan Opportunities Corporation**

Hon. Donna Harpauer, Minister  
Hon. Don McMorris, Minister  
Doug Tastad, President and Chief Executive Officer  
Charlene Callander, Vice-President and Chief Financial Officer  
Ken Loeppky, Vice-President and Chief Operating Officer  
Brent Sukenik, Chief Financial Officer  
Brent Sukenik, Executive Director of Finance

**Saskatchewan Power Corporation**

Hon. Bill Boyd, Minister  
Robert Watson, President and Chief Executive Officer  
Diane Avery, Vice President, Customer Services  
Jim Diotte, Vice President, Human Resources, Safety and Environment  
Sandeep Kalra, Vice President and Chief Financial Officer  
Mike Marsh, Vice President and Chief Operations Officer  
Rachelle Verret-Morphy, Vice President, Legal, Land and Regulatory Affairs  
Troy King, Senior Director, Corporate Planning and Rate Design  
Donna Dressler, General Manager, Strategic Relations

**Saskatchewan Telecommunications Holding Corporation**

Hon. Ken Cheveldayoff, Minister  
Hon. Don McMorris, Minister  
Hon. Jim Reiter, Minister  
Ron Styles, President and Chief Executive Officer  
Robert Watson, President and Chief Executive Officer  
Darcee MacFarlane, Vice-President, Corporate and Government Relations  
John Meldrum, Vice President, Corporate Counsel, Regulatory Affairs  
John Meldrum, Vice-President, Regulatory and Legal Counsel  
Mike Anderson, Chief Financial Officer  
Charlene Gavel, Chief Financial Officer  
Daryl Godfrey, Chief Technology Officer  
Dale Baron, Senior Director, Financial Planning and Risk Management, Finance  
Robert Hersche, Senior Director, Regulatory Affairs  
Darcee MacFarlane, Senior Director, Corporate Communications  
Scott Smith, Senior Director, Controller, Finance

**Saskatchewan Transportation Company**

Hon. Ken Cheveldayoff, Minister  
Hon. Don McMorris, Minister  
Shawn Grice, President and Chief Executive Officer  
Ray Clayton, President and Chief Executive Officer  
Phil Bohay, Chief Operating Officer  
Jason Sherwin, Chief Financial Officer  
Tracy Fahlman, Director, Strategic Planning and Communications

**Saskatchewan Water Corporation**

Hon. Ken Cheveldayoff, Minister  
Stuart Kramer, President and Chief Executive Officer  
Doug Matthies, President  
Marie Alexander, Vice President, Business Development and Corporate Services

Mart Cram, Vice President, Operations and Engineering  
Jeff Mander, Vice President, Operations and Engineering  
Eric Light, Director, Engineering  
Jeff Mander, Director, District Operations  
Danny Bollinger, Manager, Financial Services

**SaskEnergy Incorporated**

Hon. Tim McMillan, Minister  
Doug Kelln, President and Chief Executive Officer  
Dean Reeve, Executive Vice-President  
Colleen Huber, Vice-President, Corporate Support  
Dennis Terry, Vice-President, Finance and Chief Financial Officer  
Vanessa Beaupré, Supervisor, Communications, Corporate Affairs