

STANDING COMMITTEE ON THE ECONOMY
Monday, December 12, 2011

MINUTE NO. 1
4:41 p.m. – Māṁawapiwin Room (Room 8)

1. **Present:** Don Toth in the Chair and Members Fred Bradshaw, Danielle Chartier, Kevin Doherty, Larry Doke, Nancy Heppner, Victoria Jurgens and Greg Ottenbreit*.

Substituting Members

Greg Ottenbreit for Fred Bradshaw (4:41 p.m. – 4:45 p.m. only)

2. The committee clerk presided over the election of a Chair. Mr. Toth was nominated for the position. There being no further nominations, it was moved by Ms. Chartier:

That Mr. Toth be elected to preside as Chair of the Standing Committee on the Economy.

The question being put, it was agreed to.

3. The Chair presided over the election of a Deputy Chair. Ms. Chartier was nominated for the position. There being no further nominations, it was moved by Ms. Jurgens:

That Ms. Chartier be elected to preside as Deputy Chair of the Standing Committee on the Economy.

The question being put, it was agreed to.

4. It was moved by Mr. Ottenbreit:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised of the Chair and Deputy Chair; and further,

That the steering committee shall meet from time to time as directed by the committee or at the call of the Chair; that the presence of all members of the steering committee is necessary to constitute a meeting; and that substitutions from the membership of the Standing Committee on the Economy be permitted on the steering committee.

The question being put, it was agreed to.

5. The Chair advised the committee that, pursuant to Rule 146(1), the Supplementary Estimates for the following ministries and agencies were deemed referred to the committee on December 12, 2011:

Vote 1	Agriculture
Vote 23	Energy and Resources
Vote 26	Environment
Vote 16,145	Highways and Infrastructure
Vote 17	Highways and Infrastructure Capital

6. The following documents were tabled:

ECO 1/27 Ministry of Highways and Infrastructure: Responses to questions/requests raised at the Standing Committee of the Economy May 3, 2011 meeting of the committee; attached Northern Transportation Strategy Plan.

ECO 2/27 Enterprise Saskatchewan: Responses to questions raised at the April 19, 2011 meeting of the committee re: Enterprise Saskatchewan estimates, dated May 9, 2011.

ECO 3/27 Ministry of Environment: Responses to questions raised at the May 9, 2011 meeting of the committee re: amendments to the Natural Resources Act, dated May 19, 2011.

ECO 4/27 Ministry of Agriculture: Responses to questions raised at the April 12, 2011 meeting of the committee, dated June 23, 2011.

7. It was moved by Mr. Bradshaw:

That this committee do now adjourn.

The question being put, it was agreed to.

8. The committee adjourned at 4:47 p.m. to the call of the Chair.

Stacey Ursulescu
Committee Clerk

Don Toth
Committee Chair