

STANDING COMMITTEE ON PUBLIC ACCOUNTS

January 20, 1994

MINUTE NO. 21

9 a.m. — Room 10

1. **PRESENT:** Mr. Martens in the Chair and Members Cline, Crofford, Haverstock, Kujawa, Serby, Sonntag and Van Mulligen

Other Member:

Mr. Goohsen

Provincial Auditor's Office

Wayne Strelloff, Provincial Auditor

Fred Wendel, Assistant Provincial Auditor

John Hunt, Executive Officer

Provincial Comptrollers Office

Gerry Kraus, Provincial Comptroller

Terry Paton, Director, Financial Management Branch

2. The Committee resumed consideration of the Annual Report of the Provincial Auditor for the year ended March 31, 1992 and the Public Accounts, 1991-92.
3. It was agreed, That the Committee proceed in camera.
4. It was agreed, That the Committee proceed in public.
5. The Committee proceeded to the consideration of Chapter 16 — **Department of Health.**

Witnesses from Department of Health

N. Duane Adams, Deputy Minister

Rick Kilarski, A/Executive Director, Finance and Administration Branch

Kathy Langlois, A/Executive Director, Management Support Services Implementation Team

Velma Geddes, Director of Administration, Finance and Administration Branch

6. The Provincial Auditor and witnesses answered questions.
7. It was moved by Ms. Crofford:

That the hearing on the **Department of Health** be concluded subject to recall, if necessary, for further questions.

The question being put, the motion was agreed to.

8. The Committee recessed from 10:50 a.m. until 11:10 a.m.
9. The Committee proceeded to the consideration of Chapter 22 — **Investment Corporation of Saskatchewan.**
10. **Witness from Investment Corporation of Saskatchewan**
- Don Black, President and Chief Executive Officer
11. The Provincial Auditor and witness answered questions.
12. The Committee recessed from 11:40 p.m. until 1:30 p.m.

Afternoon Sitting

13. **PRESENT:** Mr. Martens in the Chair and Members Cline, Crofford, Haverstock, Kujawa, McPherson, Serby, Sonntag and Van Mulligen

Other Member:

Mr. Goohsen

Provincial Auditor's Office

Wayne Strelloff, Provincial Auditor

Fred Wendel, Assistant Provincial Auditor

John Hunt, Executive Director

Judy Ferguson, Operation Director

Provincial Comptroller's office

Gerry Kraus, Provincial Comptroller

Terry Paton, Director, Financial Management Branch

14. The Committee resumed consideration of the Annual Report of the Provincial Auditor for the year ended March 31, 1992 and the Public Accounts, 1991-92.
15. It was agreed, That the Committee proceed in camera.
16. It was agreed, That the Committee proceed in public.
17. The Committee proceeded to the consideration of Chapter 17 — **Department of Highways and Transportation.**

Witnesses from Department of Highways and Transportation

Clare Kirkland, Deputy Minister

Bernie Churko, Assistant Deputy Minister, Policy and Planning Division

Don Metz, Assistant Deputy Minister, Operations Division

Lynn Tulloch, Director, Finance and Administration

George Stamatinos, Director, Planning and Coordination

18. The Provincial Auditor and witnesses answered questions.
19. It was moved by Mr. Serby:

That the hearing on the **Department of Highways and Transportation** be concluded subject to recall, if necessary, for further questions.

The question being put, the motion was agreed to.

20. The Committee recessed from 3:15 p.m. until 3:35 p.m.

The Committee proceeded to the consideration of Chapter 21 — **Indian and Metis Affairs Secretariat.**

21. **Witnesses from Indian and Metis Affairs Secretariat**

Marv Hendrickson, Deputy Minister

John Reid, Executive Director of Strategic Planning

22. The Provincial Auditor and witnesses answered questions.
23. It was moved by Ms. Crofford:

That the hearing on the **Indian and Metis Affairs Secretariat** be concluded subject to recall, if necessary, for further questions.

The question being put, the motion was agreed to.

24. The Committee recessed from 4 p.m. until 4:30 p.m.
25. The Committee proceeded to the consideration of Chapter 28 — **Saskatchewan Water Corporation.**

Witnesses from Saskatchewan Water Corporation

Brian C. Kaukinen, President

R. Wayne Phillips, Vice-President Finance and Administration

26. The Provincial Auditor and witnesses answered questions.

27. It was moved by Mr. Cline:

That the hearing on the **Saskatchewan Water Corporation** be concluded subject to recall, if necessary, for further questions.

The question being put, the motion was agreed to.

28. The Committee adjourned at 4:40 p.m. until Friday, January 21, 1994 at 9 a.m. in Room 10.