

MINUTES
INFRASTRUCTURE AND DEVELOPMENT/
SOCIAL AND HEALTH SERVICES COMMITTEE

December 10, 2003

A meeting was held at the County Building at 2:45 p.m. on the above date.

Present: Chair Wm. Bilton. Members: J. Dedecker, J. Foubister, P. Davidson, D. Kirkland, C. Ivey and J. Burns. Also Mr. R. G. Van Horne, Chief Administrative Officer.
Absent: Warden Todd Case and M. Bradley.

#1: Dedecker/Davidson: That we nominate William Bilton as Chair of this Committee for 2004.
Carried.

#2: Ivey/Kirkland: That we nominate Joseph Dedecker as Vice-Chair of this Committee for 2004.
Carried.

#3: Dedecker/Ivey: That the following members be appointed to the Land Division Committee in addition to the Warden for 2004:

Patricia Davidson, Jim Foubister and Jim Burns.

Carried.

#4: Foubister/Burns: That Patricia Davidson be Chair of the Land Division Committee for 2004.
Carried.

#5: Davidson/Burns: That Jim Foubister be nominated as Vice-Chair of the Land Division Committee for 2004.
Carried.

#6: Dedecker/Kirkland: That William Bilton be appointed to sit on the Lambton County Nutrient Management Advisory Committee for 2004 (one year term).
Carried.

Re: Emergency Services Committee

Please note that in addition to the County Fire-Coordinator and Fire Department Volunteer, the members of the Standing Committee Infrastructure and Development/Social and Health Services are appointed automatically by virtue of their offices.

Regular Meeting Date

The regular meeting date for the Committee is the third Wednesday of each month at 9:00 a.m.

Adjournment

The Chair declared the meeting adjourned. The next meeting will be held on Wednesday, January 21, 2004 at 9:00 a.m.

Time: 3:10 p.m.

William Bilton
Chair

Ronald G. Van Horne
Secretary

MINUTES
COMMUNITY SERVICES/
INFORMATION TECHNOLOGY COMMITTEE

December 10, 2003

A meeting was held at the County Building at 2:50 p.m. on the above date.

Present: Chair D. Boushy, Warden Todd Case. Members: C. Jamieson, S. Arnold, B. MacDougall, B. McManaman, D. McGugan, J. Murray and G. Perry. Also Mrs. L. Kerwin, Confidential Secretary.

Absent: None.

#1: McManaman/Murray: That we nominate Dave Boushy as Chair of this Committee for 2004.

#2: McGugan/Arnold: That we nominate Carolyn Jamieson as Vice-Chair of this Committee for 2004.

Re: Non-Elected Members of the Community Services/Information Technology Committee and Citizen Appointees to the Gallery Lambton Advisory Committee

Please note that the three (3) non-elected members to the Community Services/Information Technology Committee and the members of the Gallery Lambton Advisory Committee have been appointed for an additional three (3) year term, as per motion #21 of the Community Services/Information Technology Committee minutes dated October 15, 2003.

Regular Meeting Date

The regular meeting date for the Committee is the third Wednesday of each month at 1:00 p.m.

Adjournment

The Chair declared the meeting adjourned. The next meeting will be held on Wednesday, January 21, 2004 at 1:00 p.m.

Time: 2:55 p.m.

Dave Boushy
Chair

Lina Kerwin
Secretary