

MINUTES
INFRASTRUCTURE AND DEVELOPMENT/
SOCIAL AND HEALTH SERVICES COMMITTEE

March 2, 2005

A meeting was held at the County Building at 8:30 a.m. on the above date.

Present: Chair J. Dedecker, Warden Patricia Davidson. Members: J. Foubister, J. Burns, M. Bradley, D. Kirkland and T. Case. Also Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. K. Dick, General Manager, Social and Health Services; Mr. J. Innes, Corporate Manager, Financial Services/Treasurer; Ms. J. Smith, Financial Systems Supervisor; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.
Absent: Wm. Bilton and C. Ivey.

A special meeting of the Committee was held.

Mr. John Innes, Corporate Manager, Financial Services/Treasurer, brought the Committee up to date regarding the status of the proposed budget.

INFRASTRUCTURE AND DEVELOPMENT SERVICES DIVISION

PUBLIC WORKS DEPARTMENT

In-Camera Memorandum dated February 17, 2005 Regarding a \$750,000.00 Reduction in Levy for Road Capital Projects

Mr. Jim Kutyba, General Manager, Infrastructure and Development Services, spoke regarding his memorandum of February 17, 2005 regarding a \$750,00.00 reduction in levy for Roads Capital Projects.

SOCIAL AND HEALTH SERVICES DIVISION

Memorandum dated March 2, 2005 Regarding the Requested Report on Mandatory/Discretionary Programming

Mr. Ken Dick, General Manager, Social and Health Services, spoke regarding his draft memorandum of March 2, 2005 regarding further documentation requested on mandatory/discretionary programming.

2005 Budget

A set of minutes was taken reflecting budget motions of the Social and Health Services Division and will be reviewed by County Council at the special budget meeting.

In-Camera

#1: Burns/Foubister: That the Chair declare the Committee go in-camera to discuss labour relations and employee negotiations. Carried.

SOCIAL AND HEALTH SERVICES DIVISION

Memorandum dated March 2, 2005 Regarding the Requested Report on Mandatory/
Discretionary Programming

2005 Budget

A set of in-camera minutes was taken reflecting budget motions of the Social and Health Services Division and will be reviewed by County Council at the special budget meeting.

Open Meeting

The Chair declared that the Committee go back into open meeting.

Adjournment

The Chair declared the meeting adjourned.

Time: 9:00 a.m.

Joseph Dedecker
Chair

Ronald G. Van Horne
Secretary