

MINUTES

CORPORATE AND COMMUNITY SERVICES COMMITTEE

December 7, 2005

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

Present: Chair G. Perry, Warden Jim Burns. Members: B. McManaman, D. Boushy, C. Ivey, P. Davidson, J. Murray D. McGugan and S. Arnold. Also Ms. L. Ross, General Manager, Corporate Services.

Absent: None.

#1: Ivey/McManaman: That we nominate Gord Perry as Chair of this Committee for 2006.

Carried.

#2: Ivey/Murray: That we nominate Brian McManaman as Vice-Chair of this Committee for 2006.

Carried.

Re: Audit Committee

#3: Davidson/McGugan: That the following members be appointed to the Audit Committee in addition to the Warden for 2006 (Chair + 3):

Gord Perry (Chair), Cam Ivey, Brian McManaman and Joe Murray.

Carried.

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

Please note that the three (3) non-elected members to the Corporate and Community Services 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 18, 2006 at 1:00 p.m.

Time: 2:50 p.m.

Gord Perry

Chair

Linda Ross

Secretary