

MINUTES

**INFRASTRUCTURE AND DEVELOPMENT/
SOCIAL AND HEALTH SERVICES COMMITTEE**

November 28, 2005

A meeting was held at the County Building at 11:00 a.m. on the above date.

Present: Chair J. Dedecker, Warden Patricia Davidson. Members: Wm. Bilton, J. Burns, C. Ivey, D. Kirkland, and T. Case. Also Mr. J. Kutyba, General Manager, Infrastructure and Development Services and Mr. R. G. Van Horne, Chief Administrative Officer.
Absent: M. Bradley and J. Foubister.

INFRASTRUCTURE AND DEVELOPMENT SERVICES DIVISION

PUBLIC WORKS AND FACILITIES SERVICES

In-Camera

#1: Ivey/Case: That the Chair declare the Committee go in-camera to discuss a matter subject to solicitor-client privilege. Carried.

#2: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated November 30, 2005.)

#3: (Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated November 30, 2005.)

Open Meeting

The Chair declared the Committee go back into open meeting.

Adjournment

The Chair declared the meeting adjourned.

Time: 12:15 p.m.

Joseph Dedecker

Chair

Ronald G. Van Horne

Secretary