

MINUTES

INFRASTRUCTURE AND DEVELOPMENT/ SOCIAL AND HEALTH SERVICES COMMITTEE

December 7, 2005

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

Present: Chair J. Foubister, Warden Jim Burns. Members: Wm. Bilton, C. Jamieson, T. Case, J. Dedecker, D. Kirkland and B. MacDougall.
Also Mr. R. G. Van Horne, Chief Administrative Officer.
Absent: M. Bradley.

#1: Dedecker/Kirkland: That we nominate Jim Foubister as Chair of this Committee for 2006.
Carried.

#2: Dedecker/Foubister: That we nominate William Bilton as Vice-Chair of this Committee for 2006.
Carried.

#3: Case/Dedecker: That the following members be appointed to the Land Division Committee in addition to the Warden for 2006:

William Bilton, Bev MacDougall and Joseph Dedecker.

Carried.

#4: Dedecker/Foubister: That William Bilton be Chair of the Land Division Committee for 2006.
Carried.

#5: Jamieson/Foubister: That Bev MacDougall be nominated as Vice-Chair of the Land Division Committee for 2006.
Carried.

#6: Case/MacDougall: That William Bilton be appointed to sit on the Lambton County Nutrient Management Advisory Committee for 2006 (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 18, 2006 at 9:00 a.m.

Time: 2:50 p.m.

Jim Foubister
Chair

Ronald G. Van Horne
Secretary