

# MINUTES

County of Lambton  
Meeting for the Committee "Joint Meeting of the Standing Committees"  
on  
Wednesday February 15, 2006 12:00 PM  
Council Chambers  
Chair: Joseph Dedecker

Orders of the Day: 2006 Budget

A meeting was held at the County Building at 12:00 p.m. on the above dated.

Present: Chair J. Dedecker, Warden Jim Burns. Members: S. Arnold, Wm. Bilton, D. Boushy, J. Dedecker, J. Foubister, C. Jamieson, D. Kirkland, B. MacDougall, D. McGugan, B. McManaman, J. Murray and G. Perry. Ms. C. Clarke, Ms. S. Murray and Mr. W. Petryschuk attended for Libraries, Museums and Gallery Lambton matters. Also Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. K. Dick, General Manager, Social and Health Services; Ms. C. Thayer, General Manager, Community Services; Mr. J. Innes, Corporate Manager, Financial Services/Treasurer; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.  
Absent: M. Bradley, T. Case and C. Ivey.

#1: Kirkland/Boushy: That Joseph Dedecker be appointed Chair of this Committee.

Carried.

Ms. Ciel Clarke, Ms. Stephanie Murray and Mr. Walter Petryschuk were introduced and welcomed as Committee representatives for Libraries, Museums and Gallery Lambton matters.

## 2006 BUDGET

Mr. John Innes, Corporate Manager, Financial Services/Treasurer, was invited to speak to the Committee regarding the draft 2006 Budget.

A question and answer session then ensued.

## ADJOURNMENT

The Chair declared the meeting adjourned.

Time: 12:25 p.m.

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Joseph Dedecker  
Chair

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Ronald G. Van Horne  
Secretary

# **AGENDA**

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**2006 Budget**

## **2006 Budget**

1. Election of Chair.
2. Treasurer's Opening Remarks - John Innes.
3. Release of Draft Budget.
4. Adjournment.