

MINUTES
COMMITTEE A.M.
(Infrastructure & Development/Public Health/Cultural Services)

December 3, 2008

A meeting was held at the County Building at 3:00 p.m. on the above date.

Present

Chair B. MacDougall, Warden Jim Burns. Members: S. Arnold, G. Perry, G. Minielly, J. Foubister, Wm. Bilton and T. Case. Also Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

M. Bradley.

#1: Foubister/Bilton: That we nominate Bev MacDougall as Chair of this Committee for 2009.

Carried.

#2: Perry/Case: That we nominate Steve Arnold as Vice-Chair of this Committee for 2009.

Carried.

#3: Minielly/Foubister: That the following members be appointed to the Land Division Committee in addition to the Warden for 2009 - 2010 (3 + Warden):

William Bilton, Bev MacDougall, Gord Perry.

Carried.

#4: Minielly/Arnold: That William Bilton be Chair of the Land Division Committee for 2009.

Carried.

#5: Foubister/Arnold: That Gord Perry be nominated as Vice-Chair of the Land Division Committee for 2009.

Carried.

County of Lambton Nutrient Management Advisory Committee – Appointment

#6: Case/Arnold: That William Bilton be appointed to sit on the Lambton County Nutrient Management Advisory Committee for 2009.

Carried.

Re: Emergency Services Committee

Please note that in addition to the County Fire-Coordinator and Fire Department Volunteer, the members of the Committee A.M. 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 21, 2009 at 9:00 a.m.

Time: 3:15 p.m.

Bev MacDougall
Chair

Ronald G. Van Horne
Secretary