

**MINUTES
COMMITTEE P.M.**

(Senior Services/Corporate Services/Finance/Social Services & Children's Services)

December 3, 2008

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

Present

Chair C. Jamieson, Warden Jim Burns. Members: P. Gilliland, D. Kirkland, D. Boushy, A. Gillis, D. McGugan, L. Napper and J. McCharles. Also Ms. L. Creaghe, County Clerk, General Manager, Corporate Services.

Absent

None.

#1: Boushy/Gillis: That we nominate Carolyn Jamieson as Chair of this Committee for 2009.

Carried.

#2: Boushy/McGugan: That we nominate Peter Gilliland as Vice-Chair of this Committee for 2009.

Carried.

County of Lambton Accessibility Advisory Committee - Appointment

#3: McCharles/Boushy: That Lonny Napper be appointed as Chair of the County of Lambton Accessibility Advisory Committee (one year term).

Carried.

Re: Audit Committee

#4: McGugan/Napper: That the following members be appointed to the Audit Committee in addition to the Warden for 2009 (Chair + 3):

John McCharles, Peter Gilliland, David Boushy and Dick Kirkland.

Carried.

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 21, 2009 at 1:00 p.m.

Time: 3:20 p.m.

Carolyn Jamieson
Chair

Linda Creaghe
Secretary