

MINUTES
JOINT MEETING OF THE STANDING COMMITTEES

February 18, 2009

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

Present

Chair Warden Jim Burns. Members: S. Arnold, Wm. Bilton, D. Boushy, T. Case, A. Gillis, C. Jamieson, D. Kirkland, B. MacDougall, J. McCharles, D. McGugan, G. Minielly, L. Napper and G. Perry. Also Mr. J. Kutyba, General Manager, Infrastructure and Development Services; Mr. K. Dick, General Manager, Public Health Services; Ms. C. Thayer, General Manager, Senior Services; Mr. J. Innes, General Manager, Financial Services; Ms. A. James, General Manager, Cultural Services; Ms. M. Roushorne, General Manager, Social Services and Children's Services; Ms. L. Creaghe, General Manager, Corporate Services/County Clerk and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

M. Bradley, J. Foubister and P. Gilliland.

#1: Jamieson/Case: That Warden Jim Burns be appointed Chair of this Committee.

Carried.

2009 BUDGET

Mr. John Innes, General Manager, Financial Services, was invited to speak to the Committee regarding the draft 2009 Budget.

#2: Arnold/MacDougall: That staff prepare a report regarding the ODSP/OMPF savings and expenditures as they are reflected in the draft 2009 Budget presented to Council.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 12:30 p.m.

Jim Burns
Chair

Linda Creaghe
Secretary