

STANDING COMMITTEE ON HUMAN SERVICES
Wednesday, May 25, 2016

MINUTE NO. 1

8:20 a.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Greg Lawrence in the chair and members Tina Beaudry-Mellor, Dan D’Autremont, Muhammad Fiaz, Nicole Rancourt, and Nadine Wilson.

2. The Committee Clerk presided over the election of a Chair. Mr. Lawrence was nominated for the position. There being no further nominations, it was moved by Ms. Rancourt:

That Mr. Lawrence be elected to preside as Chair of the Standing Committee on Human Services.

The question being put, it was agreed to.

3. The Chair presided over the election of a Deputy Chair. Ms. Rancourt was nominated for the position. There being no further nominations, it was moved by Mr. Fiaz:

That Ms. Rancourt be elected to preside as Deputy Chair of the Standing Committee on Human Services.

The question being put, it was agreed to.

4. It was moved by Ms. Wilson:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings and that the membership be comprised of the Chair and Deputy Chair; and further,

That the steering committee shall meet from time to time as directed by the committee or at the call of the Chair, that the presence of all members of the steering committee is necessary to constitute a meeting, and that substitutions from the membership of the Standing Committee on Human Services be permitted on the steering committee.

The question being put, it was agreed to.

5. It was moved by Mr. D’Autremont:

That this committee do now adjourn.

The question being put, it was agreed to.

6. The committee adjourned at 8:26 a.m. to the call of the Chair.

Rob Park
Committee Clerk

Greg Lawrence
Chair