

**STANDING COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND JUSTICE**  
**Wednesday May 25, 2016**

**MINUTE NO. 1**  
**8:32 a.m. — māmawapiwin náyati room (Room 8)**

1. **Present:** Laura Ross in the chair and members Lori Carr, Lisa Lambert, Warren Michelson, Warren Steinley, and Doyle Vermette.
2. The Committee Clerk presided over the election of a Chair. Ms. Ross was nominated for the position. There being no further nominations, it was moved by Mr. Vermette:

That Ms. Ross be elected to preside as Chair of the Standing Committee on Intergovernmental Affairs and Justice.

The question being put, it was agreed to.

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

That Mr. Vermette be elected to preside as Deputy Chair of the Standing Committee on Intergovernmental Affairs and Justice.

The question being put, it was agreed to.

4. It was moved by Mr. Michelson:

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 Intergovernmental Affairs and Justice be permitted on the steering committee.

The question being put, it was agreed to.

5. It was moved by Mr. Michelson:

That this committee do now adjourn.

The question being put, it was agreed to.

6. The committee adjourned at 8:36 a.m. to the call of the Chair.

---

Rob Park  
Committee Clerk

---

Laura Ross  
Chair