

## STANDING COMMITTEE ON THE ECONOMY

April 6, 2004

### MINUTE NO. 1

9:30 a.m. - Room 8

1. **PRESENT:** Mr. Lautermilch in the Chair and Members Hamilton, Higgins, Huyghebaert, Merriman, Stewart and Yates.

2. The clerk presided over the election of a chair. Mr. Yates nominated Mr. Lautermilch for the position. There being no further nominations, it was moved by Mr. Yates:

That Eldon Lautermilch be elected to preside as Chair of the Standing Committee on the Economy.

The question being put, the motion was carried.

3. The chair presided over the election of a deputy chair. Ms. Hamilton nominated Mr. Stewart for the position. There being no further nominations, it was moved by Ms. Hamilton:

That Lyle Stewart be elected to preside as Deputy Chair of the Standing Committee on the Economy.

The question being put, the motion was carried.

4. The committee then proceeded to appoint a steering committee. It was moved by Ms. Higgins:

That a Steering Committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised Eldon Lautermilch and Lyle Stewart;

And further, that the steering committee shall meet time to time as directed by the Committee or at the call of the Chair; that the presence of all members of the Sub-committee is necessary to constitute a meeting; and that substitutions from the membership of the Economy Committee be permitted on the steering committee.

The question being put, the motion was carried.

5. It was moved by Mr. Yates:

That this committee do now adjourn.

The question being put, the motion was carried.

6. The committee adjourned at 9:40 a.m. to the call of the chair.

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Margaret A. Woods  
Committee Clerk

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Eldon Lautermilch  
Committee Chair