

STANDING COMMITTEE ON HEALTH CARE

June 4th, 2001

MINUTE NO. 1

5:09 p.m. – Room 10

1. PRESENT: Ms. Junor in the Chair and Members Bakken, Gantefoer, McCall, Melenchuk and Thomson

Ms. Harpauer substituting for Mr. Boyd
Mr. Wartman substituting for Mr. Belanger

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

That nominations for the position of Chair close.

The question being put, the motion was agreed to. It was then moved by Mr. Thomson:

That Judy Junor be elected to preside as Chair of the Standing Committee on Health Care.

The question being put, the motion was agreed to and Ms. Junor took the Chair.

3. The Chair of the Committee presided over the election of a Vice-Chair. Mr. Thomson nominated Mr. Melenchuk for the position. There being no further nominations, it was moved by Mr. McCall:

That nominations for the position of Vice-Chair close.

The question being put, the motion was agreed to. It was then moved by Mr. Thomson:

That Jim Melenchuk be elected to preside as Vice-Chair of the Standing Committee on Health Care.

The question being put, the motion was agreed to.

4. The Committee considered the establishment of a steering committee. It was moved by Mr. Wartman:

That a sub-committee on Agenda and Procedure (Steering Committee), comprising the Chair, Judy Junor, the Vice-Chair, Jim Melenchuk, and Rod Gantefoer be appointed to make recommendations to the Committee on the following matters:

- a) how the Committee should proceed to study its order of reference;
- b) selection of a committee researcher and any other assistance as might be necessary;
- c) time and locations of hearings;
- d) witnesses;
- e) a committee budget;
- f) quorum for the purpose of receiving testimony;

And further, that the sub-committee shall meet as directed by the Committee or at the call of the Chair.

The question being put, the motion was agreed to.

5. The Committee considered the matter of the need to find a suitable meeting room that would allow for the televising of its proceedings. After the Clerk reviewed the issue with the Committee, it was moved by Mr. Melenchuk:

That the Standing Committee on Health Care recommend to the Assembly that the Committee be authorized to use the Legislative Chamber to facilitate the televising and internet-streaming of its public hearings.

The question being put, the motion was agreed to.

6. It was moved by Mr. Melenchuk:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

7. The Committee adjourned at 5:21 p.m. to the call of the Chair.

Viktor Kaczkowski
Committee Clerk

Judy Junor
Committee Chair