

## **STANDING COMMITTEE ON HUMAN SERVICES**

**April 6, 2004**

### **MINUTE NO. 1**

**8:30 a.m. - Room 8**

1. Present: Members Bakken, Borgerson, Cheveldayoff, Crofford, Hagel, Junor and Morgan.

Committee Officials Present: Gregory Putz, Deputy Clerk.

2. The Deputy Clerk presided over the election of a chair. Ms. Junor was nominated for the position. There being no further nominations, it was moved by Mr. Cheveldayoff:

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

The question being put, the motion was carried.

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

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

The question being put, the motion was carried.

4. It was moved by Mr. Morgan:

That a steering Committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised Ms. Junor, Mr. Cheveldayoff and Mr. Hagel.

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 Human Services Committee be permitted on the steering committee.

The question being put, the motion was carried.

5. It was moved by Mr. Morgan:

That this committee do now adjourn.

The question being put on the motion, it was carried.

6. At 8:41 a.m., the Committee adjourned to the call of the chair.

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Iris Lang  
Committee Clerk

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Judy Junor  
Committee Chair