

STANDING COMMITTEE ON HUMAN SERVICES

Tuesday, July 3, 2007

MINUTE NO. 62

9:04 a.m. – Room 8

1. **Present:** Mr. Toth in the Chair and Members D'Autremont*, Hagel*, Junor*, and Thomson*.

Substituting Members

Mr. D'Autremont for Mr. Elhard

Mr. Hagel for Mr. Prebble

Hon. Ms. Junor for Hon. Mr. Borgerson

Mr. Thomson for Mr. Lautermilch

2. The following documents were tabled:

HUS 90/25 Department of Learning: Response from Hon. Deb Higgins, Minister of Learning, to questions raised at the committee meeting of May 7, 2007, dated May 22, 2007.

HUS 91/25 Department of Culture, Youth and Recreation: Response from Hon. Warren McCall, Minister of Culture, Youth and Recreation, to questions raised at the committee meeting of April 16, 2007.

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

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

The question being put, it was agreed to.

4. The Committee Clerk presided over the election of an Acting Chair. Mr. Toth was nominated for the position. There being no further nominations, it was moved by Mr. D'Autremont:

That Don Toth be elected to preside as Acting Chair of the Standing Committee on Human Services for the meeting of July 3, 2007.

The question being put, it was agreed to.

4. It was moved by Mr. Thomson:

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 the 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 sub-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. The committee adjourned at 9:09 a.m. to the call of the Chair.

Viktor Kaczowski
Committee Clerk

Don Toth
Acting Chair