

STANDING COMMITTEE ON HUMAN SERVICES
Monday, December 12, 2011

MINUTE NO. 1
4:21 p.m. – Māṁawapiwin Room (Room 8)

1. **Present:** Delbert Kirsch in the Chair and Members Cam Broten, Mark Docherty, Doreen Eagles, Russ Marchuk and Paul Merriman.
2. The committee clerk presided over the election of a Chair. Mr. Kirsch was nominated for the position. There being no further nominations, it was moved by Ms. Eagles:

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

The question being put, it was agreed to.

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

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

The question being put, it was agreed to.

4. It was moved by Mr. Merriman:

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 Human Services be permitted on the steering committee.

The question being put, it was agreed to.

5. The Chair advised the committee that, pursuant to Rule 146(1), the Supplementary Estimates for the following ministries and agencies were deemed referred to the committee on December 12, 2011:

Vote 37,169	Advanced Education, Employment and Immigration
Vote 5	Education
Vote 20	Labour Relations and Workplace Safety

6. The following document was tabled:

HUS 1/27 Ministry of Social Services: Responses to questions raised at the May 12, 2011 meeting of the committee re: exit income thresholds for the Child Care Subsidy Program, dated May 19, 2011.

7. It was moved by Ms. Eagles:

That this committee do now adjourn.

The question being put, it was agreed to.

8. The committee adjourned at 4:27 p.m. to the call of the Chair.

Stacey Ursulescu
Committee Clerk

Delbert Kirsch
Committee Chair