

**STANDING COMMITTEE ON  
INTERGOVERNMENTAL AFFAIRS AND INFRASTRUCTURE  
April 6, 2004**

**MINUTE NO. 1  
9:00 a.m. - Room 8**

1. **PRESENT:** Mr. Harper in the Chair and Members Allchurch, Bjornerud, Heppner\*, Morin, Trew and Wartman.

**Substituting Members**

Mr. Heppner for Mr. Weekes

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

That Ron Harper be elected to preside as Chair of the Standing Committee on Intergovernmental Affairs and Infrastructure.

The question being put, the motion was carried.

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

That Bob Bjornerud be elected to preside as Deputy Chair of the Standing Committee on Intergovernmental Affairs and Infrastructure.

The question being put, the motion was carried.

4. The committee then proceeded to appoint a steering committee. It was moved by Mr. Trew:

That a Steering Committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised Ron Harper and Bob Bjornerud;

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 Intergovernmental Affairs and Infrastructure Committee be permitted on the steering committee.

The question being put, the motion was carried.

5. It was moved by Mr. Wartman:

That this committee do now adjourn.

The question being put, the motion was carried.

6. The committee adjourned at 9:09 a.m. to the call of the chair.

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Margaret A. Woods  
Committee Clerk

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Ron Harper  
Committee Chair