

MINUTES
LAMBTON COUNTY COUNCIL
(OPEN SESSION)

September 16, 2004

Lambton County Council was in session in the Council Chambers, Wyoming, Ontario, at 8:00 a.m. on the above date. Warden in the Chair; Roll called; All members present.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Jamieson/Burns: That the Warden declare that County Council go in-camera to discuss a matter concerning the proposed or pending acquisition/disposition of land by the municipality. Carried.

Open Session

The Warden declared that County Council go back into open session.

Report of the Closed Session Meeting of Council dated September 16, 2004

#2: McManaman/Bilton: That Council rise and report. Carried.

Mr. R. Van Horne, C.A.O., noted that there were no resolutions to report from the Closed Session meeting.

#3: McManaman/Bilton: That Council adopt the report from the Closed Session meeting. Carried.

By-Laws

#4: Jamieson/Kirkland: That By-Law #47 of 2004, as circulated, be taken as read a first and second time. Carried.

#5: Bradley/Burns: That By-Law #47 of 2004, as circulated, be taken as read a third time and finally passed. Carried.

Adjournment

The Warden declared the meeting adjourned.

Time: 8:15 a.m.

Todd Case
Warden

Ronald G. Van Horne
Chief Administrative Officer