

MINUTES
LAMBTON COUNTY COUNCIL
(OPEN SESSION)

September 3, 2003

Lambton County Council was in session at 2:10 p.m. on the above date. Warden in the Chair; Roll called; All members present except M. Bradley.

Disclosures of Pecuniary Interest: None.

#1: Kirkland/Jamieson: That the Warden declare that County Council go in-camera to discuss a matter subject to solicitor-client privilege and a personal matter about an identifiable individual.
Carried.

Open Session

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

Presentation

#2: Foubister/Hart: That we invite Mr. Doug Ball, Manager, Social Planning and Program Support, within the Bar to present to Council the County of Lambton Accessibility Plan 2003 – 2004 for its consideration.
Carried.

(A) #3: Foubister/McGugan: That Council accept the report as prepared by the Accessibility Advisory Committee; and further,

That the report be referred to the Senior Managers of the County for review and development of an implementation plan.
Carried.

Minutes

The Lambton County Council (Open Session) and (Closed Session) minutes dated July 2, 2003 were presented.

#4: Jamieson/Ivey: That this day's minutes be adopted as presented.
Carried.

Mr. R. Brown presented the Committee of the Whole minutes dated July 2, 2003.

#5: Brown/Kirkland: That this day's minutes be adopted as presented (motions #1 to #17).
Carried.

Mr. Wm. Bilton presented the Woodlot Committee minutes dated July 8, 2003.

#6: Bilton/Hart: That this day's minutes be adopted as presented (motion #1). Carried.

Mr. J. Foubister presented the Infrastructure and Development/Social and Health Services Committee minutes dated August 13, 2003.

Re: Motion #7 – Part C, Item 3 – Warwick Landfill – Environmental Assessment Process

(A) #7: Dedecker/Kirkland: That we amend motion #7 of the Infrastructure and Development/Social and Health Services Committee minutes dated August 13, 2003, so that any position adopted by the County be brought back to County Council for its consideration. Carried.

(A) #8: Foubister/Kowalyshyn: That this day's minutes be adopted as amended (motions #1 to #19). Carried.

Mr. C. Ivey presented the Community Services/Information Technology Committee minutes dated August 13, 2003.

Re: Motions #5 and #6 – Part C, Item 3 – Bookmobile Repairs

(A) #9: Khan/Jamieson: That we delete motion #6 of the Community Services/Information
(F) Technology Committee minutes dated August 13, 2003 regarding tabling the purchase of a new generator for the Bookmobile; and further,

That motion #5 of the Community Services/Information Technology Committee minutes dated August 13, 2003 be amended so that the estimated cost does not exceed \$12,000.00. Carried.

(A) #10: Ivey/Pole: That this day's minutes be adopted as amended (motions #1 to #14 and #16 to #32). Carried.

OTHER BUSINESS

Mr. Joseph Dedecker, Mayor of the Township of St. Clair, enquired if a date had been set for the Grand Opening of Marshall Gowland Manor. A date has not yet been set.

Mrs. Anne Khan, Councillor of the City of Sarnia, enquired as to the status of the St. Clair Parks Commission and asked the Warden for any information he might have from the Ministry regarding the same.

By-Laws

#11: O'Hara/McGugan: That By-Laws #36 to #38 of 2003, as circulated, be taken as read a first and second time. Carried.

#12: Davidson/Brown: That By-Laws #36 to #38 of 2003, as circulated, be taken as read a third time and finally passed. Carried.

Adjournment

The Warden declared the meeting adjourned.

Time: 2:50 p.m.

Todd Case
Warden

Linda Ross
Solicitor/Clerk, General Manager,
Corporate Services