

MINUTES
LAMBTON COUNTY COUNCIL
(OPEN SESSION)

May 28, 2003

Lambton County Council was in session at 7:30 a.m. on the above date. Warden in the Chair; Roll called; All members present except Wm. Bilton.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Davidson/Foubister: That the Warden declare that County Council go in-camera to discuss a matter subject to solicitor-client privilege. Carried.

Open Session

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

Item Tabled from Previous Meeting

Tabled Motion #3 of the Committee of the Whole Minutes dated May 7, 2003 Regarding the 2003 Property Tax Policy

- (A) #2: Khan/Kowalyshyn: That we lift from the table motion #3 of the Committee of the Whole minutes dated May 7, 2003 regarding the 2003 Property Tax Policy. Carried.
- (A) #3: Bradley/Ivey: That motion #3 of the Committee of the Whole minutes dated May 7, 2003 regarding the 2003 Property Tax Policy, be accepted as presented. Carried.
- (F)

OTHER BUSINESS

Re: Standing Water By-Law (West Nile Virus) – By-Law #26 of 2003

- (A) #4: Ivey/Dedecker: That By-Law #26 of 2003, be accepted as amended. Carried.

Mrs. Patricia Davidson, Mayor of the Town of Plympton-Wyoming, spoke to County Council regarding the Smart Growth Panel Open Houses, to be held tentatively on June 10, 11, 12 and 17, 2003 in Windsor, London, Stratford and Owen Sound. All are encouraged to attend.

Mr. Cam Ivey, Mayor of the Municipality of Lambton Shores, advised that there will be a special meeting of the Police Services Board on Wednesday, June 4, 2003 at 12:00 p.m.

Mr. John Kowalyshyn, Councillor of the City of Sarnia, thanked County Council for its ongoing support for court security costs.

By-Laws

#5: O'Hara/McGugan: That By-Laws #22 to #24, #26 and #27 of 2003, as circulated and amended, be taken as read a first and second time. Carried.

#6: Syer/Pole: That By-Laws #22 to #24, #26 and #27 of 2003, as circulated and amended, be taken as read a third time and finally passed. Carried.

Adjournment

The Warden declared the meeting adjourned.

Time: 8:30 a.m.

Todd Case
Warden

Linda Ross
Corporate Manager, Legal
Services/Clerk

FINANCE DEPARTMENT
CORPORATE MANAGER, FINANCIAL SERVICES/
TREASURER'S REPORT

May 28, 2003

PART A **Follow-up from Previous Month(s)**

1. 2003 Property Tax Policy

Attached are copies of Memos detailing the Proposed 2003 Property Tax Policy presented for consideration at the May 7, 2003 Committee meeting and the 2002 Property Tax Policy as approved by Council and for which the recommendation is to reaffirm as the County's Policy for 2003.

Recommendation

That the Committee recommend to Council that it re-affirm its Tax Policy adopted for the 2002 taxation year unchanged for 2003.

PART B **Monthly Activities**

1. Corporate Manager's Report

Recommendation

That the Corporate Manager, Financial Services/Treasurer's Report as set out in Part A and Part B be accepted as presented.

PART C **Other Matters Requiring a Motion**

Nothing to Report.