

**MINUTES and PROCEEDINGS of the INAUGURAL SESSION of
THE CORPORATION of the COUNTY OF LAMBTON**

December 10, 2003

Lambton County Council met on the above date at 1:00 p.m. in the Council Chambers, County Building, Wyoming, for the Inaugural meeting for the year 2004.

The C.A.O. called the meeting to order and called the Roll. All members were present.

The Members of Lambton County Council 2004 were then sworn in by the C.A.O.

The Members of Lambton County Council for 2004 are as follows:

Brooke-Alvinston	Mayor	Don McGugan
Dawn-Euphemia	Mayor	William Bilton
Enniskillen	Mayor	Jim Burns
Lambton Shores	Mayor	Cam Ivey
	Deputy Mayor	Carolyn Jamieson
Oil Springs	Mayor	Gordon Perry
Petrolia	Mayor	Brian McManaman
Plympton-Wyoming	Mayor	Patricia Davidson
Point Edward	Mayor	Dick Kirkland
Sarnia	Mayor	Mike Bradley
	Councillor	Jim Foubister
	Councillor	Bev MacDougall
	Councillor	Dave Boushy
	Councillor	Joe Murray
St. Clair	Mayor	Joseph Dedecker
	Deputy Mayor	Steve Arnold
Warwick	Mayor	Todd Case

The C.A.O. welcomed the guests, then announced that the initial duty at the Inaugural Session of Lambton County Council for the year 2004 was to elect a Warden for 2004.

The nominations for the position of Warden were opened and closed. It was then announced by the Chair Mr. Donald Williams, that Mr. Todd Case was chosen as the 149th Warden for 2004.

#1: McGugan/Dedecker: That Mr. Todd Case be acclaimed as Warden of Lambton County for the year 2004. Carried.

Election of the Deputy Warden for the Year 2004

At this time, it was the duty of Lambton County Council to elect a Deputy Warden. A secret ballot was taken and it was then announced by the Chair that Mr. Jim Foubister was chosen as Deputy Warden for the year 2004.

#2: Burns/MacDougall: That Mr. Jim Foubister be elected as Deputy Warden for the year 2004. Carried.

#3: Perry/Boushy: That the C.A.O. destroy the ballots. Carried.

The Reverend Aroldo Anniehs was invited within the Bar to give the Invocation.

The Warden was then escorted to his office by the past Warden, where he donned the traditional gown. Mr. Rick Elliott then piped in Mr. Case to the Council Chambers.

The Warden declared his oath of office before the Council and all those present and was sworn in by Justice of the Peace, Helen Gale.

Mr. Van Horne invited past Warden Patricia Davidson to present the Chain of Office, keys, gavel and the Procedures Manual to the new Warden, Mr. Case.

Mr. Case spoke briefly on his new position as Warden.

The following people were invited to speak to Council:

Mr. Larry Scully on behalf of Mr. Roger Gallaway, M.P. Sarnia-Lambton Riding.

Warden Case requested a recess to allow the four municipal groups to meet to select their members on the Standing Committees and the Striking Committee for 2004. Then the Striking Committee met.

Council reconvened for the regular Council Session at 2:45 p.m.

Mrs. Carolyn Jamieson presented the Striking Committee minutes dated December 10, 2003.

The C.A.O. read the minutes of the Striking Committee.

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

Council then recessed for the Standing Committees to select a Chair and Vice-Chair.

Minutes

The following minutes were read by the C.A.O.:

Community Services/Information Technology Committee dated December 10, 2003; and,
Infrastructure and Development/Social and Health Services Committee dated December 10, 2003.

#5: Davidson/Jamieson: That we adopt the two (2) sets of minutes as read. Carried.

By-Laws

#6: Jamieson/Kirkland: That By-Laws #1 and #2 of 2004, as circulated, be taken as read a first
and second time. Carried.

#7: Davidson/Dedecker: That By-Laws #1 and #2 of 2004, as circulated, be taken as read a
third time and finally passed. Carried.

Adjournment

The Warden declared the meeting adjourned. The next meeting will be held on Wednesday,
December 17, 2003 at 8:00 a.m.

Time: 3:45 p.m.

Todd Case
Warden

Ronald G. Van Horne
Chief Administrative Officer