

MINUTES
LAMBTON COUNTY COUNCIL
(OPEN SESSION)

December 17, 2003

Lambton County Council was in session at 8:00 a.m. on the above date. Warden in the Chair;
Roll called; All members present except M. Bradley

Disclosures of Pecuniary Interest: None.

#1: Dedecker/Davidson: That the Warden declare that County Council go in-camera to discuss a matter concerning labour relations and employee negotiations, as well as the potential disposal of property. Carried.

Report of the Closed Session Meeting of Council dated December 17, 2003

#2: Jamieson/Foubister: That Council rise and report. Carried.

Ms. L. Ross noted that the following resolutions were passed during the Closed Session meeting of December 17th, 2003:

Human Resources Services

Memorandum dated December 10, 2003 Regarding the Tentative Agreements with SEIU Local 220 (Paramedics) and the Ontario Nurses' Association (Lambton Meadowview Villa and North Lambton Rest Home)

#2: Ivey/Jamieson: That County Council ratify the tentative agreement reached on December 1, 2003 with SEIU Local 220 (Paramedics); and further,

That this motion be released in Open Session, December 17, 2003. Carried.

#3: Kirkland/Burns: That County Council ratify the tentative agreement reached on November 21, 2003 with the Ontario Nurses' Association (Lambton Meadowview Villa and North Lambton Rest Home); and further,

That this motion be released in Open Session, December 17, 2003. Carried.

#3: Jamieson/Foubister: That Council adopt the report of the Closed Session meeting of Council. Carried.

By-Laws

#4: Arnold/Bilton: That By-Law #3 of 2004, as circulated, be taken as read a first and second time. Carried.

#5: Boushy/Burns: That By-Law #3 of 2004, as circulated, 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
Solicitor/Clerk, General Manager,
Corporate Services