

AGENDA

SPECIAL MEETING - LAMBTON COUNTY COUNCIL

Tuesday, November 9, 2004, 10:30 a.m. – 12:00 noon

Council Chambers, Wyoming

1. Silent Reflection.
2. Roll Call.

A. OPEN SESSION

1. Regular meeting called to order at 10:30 a.m.
2. Disclosures of Pecuniary Interest: If any.
3. Delegation
 - a) The M.P.P.s and representatives from the Ministry of Health and Long-Term Care have been invited to attend County Council to speak regarding the proposed Local Health Integration Networks (LHINs), the current proposal to close hospital beds in the region, as well as hospital funding.
4. Notice of By-Law:
 - a) #58 of 2004 – A By-Law of The Corporation of the County of Lambton to confirm the resolutions and motions of Lambton County Council which were adopted up to and including November 9, 2004.
5. First and second reading of By-Law #58 of 2004.
6. Motion that By-Laws #58 of 2004 be taken as read a third time and finally passed.
7. Motion to adjourn.
8. O Canada!

NOTE: 1. **The Warden, Deputy Warden and the Committee Chairs will meet with the media in Committee Room #1 immediately after the Council meeting to discuss Committee reports and information.**