

**AGENDA**

**LAMBTON COUNTY COUNCIL**

**Wednesday, March 3, 2004, 12:30 p.m.**

**Council Chambers, Wyoming**

1. Silent Reflection.
2. Roll Call.
  
- A. IN-CAMERA SESSION - 12:30 P.M.**
- B. OPEN SESSION**

  1. Regular meeting called to order at 1:00 p.m. (tentative)
  2. Disclosures of Pecuniary Interest: If any.
  3. Rise and Report motions of the In-Camera Session.
  4. Presentations: If any.
  5. Delegation:
    - a) Lieutenant/Colonel Chris Thompson, First Hussars Armoured Regiment, will be giving County Council an overview of the Regiment and its association with Lambton County, the Regiment's involvement in the 6<sup>th</sup> Anniversary of D-Day this June 6<sup>th</sup>, 2004 and the economic impact to the County from the Regiment's 'C' Squadron (headquartered in Sarnia).
  6. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated February 4, 2004.
  7. Correspondence for Council:
    - a) 3-9-04 A letter to County Council from Mr. Leland A. Bullock, dated January 31, 2004, concerning the upcoming budget process.
    - b) 3-11-04 A letter from The Corporation of the Town of North Perth, dated February 2, 2004, requesting endorsement of its resolution to request the Government of Canada to invest in a plan to help fund universal metering programs for small Municipalities, that the Province of Ontario invest in a similar plan and that the funding to follow be the traditional one third being paid by each level of government.

7. Correspondence for Council: (continued)

- c) 3-12-04 A letter from the Township of Ramara, dated February 5, 2004, requesting endorsement of its resolution to ask the Liberal Provincial Government to retain all Power Generation in public ownership, so that the residents of Ontario can have power at cost and a reliable system.
- d) 3-13-04 A copy of a letter from the Honourable John Gerretsen, Minister of Municipal Affairs to Ms. Ann Mulvale, President, Association of Municipalities of Ontario, dated February 10, 2004, reaffirming the Provincial position on the G.S.T. rebate for Municipalities announced in the Federal throne speech.

Recommendation

That the above correspondence items be received and filed.

8. Reports to Council (PART II in Council Booklet):

	<u>Page No.</u>
a) Human Resources Services Report .....	14 – 17
b) Finance Department Report .....	18 – 55
Memo dated February 25, 2004 re: 2004 Budget Overviews .....	56 - 67
c) P.O.A. Department Report .....	68 - 72
d) Legal Services/Clerk Report .....	73 - 90
e) C.A.O. Report.....	91 - 95

9. Committee Reports (PARTS III & IV in Council Booklet):

	<u>Page No.</u>
a) Infrastructure & Development/Social and Health Services Committee.....	96 - 126
b) Joint Meeting of the Community Services/Information Technology & Infrastructure and Development/Social and Health Services Committees.....	127
c) Community Services/Information Technology Committee .....	128 - 169

10. Items tabled from previous meetings: If any.

11. Notice of Motion: If any.

12. Other business.

13. Notice of By-Laws:
  - a) #12 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 March 3, 2004.
14. First and second reading of By-Law #12 of 2004.
15. Motion that By-Laws #12 of 2004 be taken as read a third time and finally passed.
16. Motion to adjourn.
17. 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.**