

AGENDA

SPECIAL MEETING - LAMBTON COUNTY COUNCIL

Wednesday, May 26, 2004, 8:00 a.m.

Council Chambers, Wyoming

1. Silent Reflection.

2. Roll Call.

A. OPEN SESSION

1. Regular meeting called to order at 8:00 a.m.

2. Disclosures of Pecuniary Interest: If any.

3. Tax Ratios - 2004.

4. Other business.

5. Notice of By-Laws:

a) #26 of 2004 – A By-Law to Amend By-Law #22 of 2004 (being “A By-Law to Set Tax Ratios for Prescribed Property Classes for County Purposes and Area Municipal Purposes for the Year 2004”).

b) #27 of 2004 – A By-Law to Amend By-Law #23 of 2004 (being “ A By-Law to Set and Levy the Rates of Taxation for County Purposes for the Year 2004”).

c) #28 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 May 26, 2004.

6. First and second reading of By-Laws #26 to #28 of 2004.

7. Motion that By-Laws #26 to #28 of 2004 be taken as read a third time and finally passed.

8. Motion to adjourn.

9. 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.**