

AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, June 2, 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 12:45 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. Delegations
 - a) Mr. Fred Galloway of F.J. Galloway Associates Inc., will be speaking to County Council to provide an overview of the findings and recommendations from the Blue Water Tourism Evaluation Study which is co-sponsored by Tourism Sarnia-Lambton, the Ontario Ministry of Tourism and Recreation as well as Human Resources Skills Development Canada.
 - b) Mr. Pat Monroe, Distribution Lines Coordinator, West Zone, Hydro One Networks Inc., will be speaking to County Council to provide an overview of their services and work program in Lambton County.
 - c) Alex Jongsma, Campaign Co-Chair, State of the Heart Campaign, Bluewater Health Foundation, will be speaking to County Council to bring them up to date on the new building project as well as their fundraising campaign.
 6. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated May 5, 2004.
 7. Correspondence for Council: If any.

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

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- a) Human Resources Services Report7 – 13
- b) Finance Department Report14 – 51
- c) P.O.A. Report52 – 56
- d) Legal Services/Clerk Report
 - i) Memo dated May 18, 2004 re: Records Retention57 – 59
 - ii) Memo dated May 24, 2004 re: Toll Free Telephone Service60 – 61
- e) C.A.O. Report
 - i) Memo dated May 12, 2004 re: A.M.O. Alert62 – 66
 - ii) General Managers’ Updates – April 20, May 4 & 11, 2004.....67 – 74

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

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- a) Infrastructure & Development/Social and Health Services Committee.....75 – 179
- b) Community Services/Information Technology Committee180 – 224

10. Items tabled from previous meetings: If any.

11. Notice of Motion: If any.

12. Other business.

13. Notice of By-Laws

- a) #29 of 2004 – A By-Law to Dedicate Land as Part of County Road No. 26 (Mandaumin Road, all of S½ Lot 30, Concession 14, designated as Part 2 on Plan 25R-8586, St. Clair Township (formerly Sombra)).
- b) #30 of 2004 – A By-Law to Appoint a Chief Building Official and Inspectors for the County of Lambton.
- c) #31 of 2004 – A By-Law to Revise the Speed Limit on County Road No. 2 (Bentpath Line).
- d) #32 of 2004 – A By-Law to Establish Schedules of Retention Periods during which receipts, vouchers, instruments, rolls or other documents, records and papers must be kept by The Corporation of the County of Lambton. (Copies of Schedule “A” will be available on Centre Table for perusal.)

13. Notice of By-Laws (continued)

- e) #33 of 2004 – A By-Law to Revise the Speed Limit on County Road No. 4 (Petrolia Line).
 - f) #34 of 2004 – A By-Law to Revise the Speed Limit on County Road No. 8 (Inwood Road).
 - g) #35 of 2004 – A By-Law to Revise the Speed Limit on County Road No. 15 (Dawn Mills Road).
 - h) #36 of 2004 – A By-Law to Revise the Speed Limit on County Road No. 21 (Oil Heritage Road).
 - i) #37 of 2004 – A By-Law to Revise the Speed Limit on County Road No. 22 (London Line/Egremont Road).
 - j) #38 of 2004 – A By-Law to Revise the Speed Limit on County Road No. 26 (Mandaumin Road).
 - k) #39 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 June 2, 2004.
14. First and second reading of By-Laws #29 to #39 of 2004.
15. Motion that By-Laws #29 to #39 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.**
2. **A host is needed for the annual Council Steak Fry Barbecue in September.**