

**AGENDA**

**LAMBTON COUNTY COUNCIL**

**Wednesday, February 5, 2003, 12:00 p.m.**

**Council Chambers, Wyoming**

**(OPEN TO THE PUBLIC)**

1. Silent Reflection.
2. Roll Call.

**A. Strategic Plan and Implementation Schedule Presentation**

**12:00 p.m. – 1:00 p.m.:** Mr. Fred Galloway of F. J. Galloway Associates Inc., will be presenting the final Strategic Plan and Implementation Schedule to County Council for consideration and approval.

**B. COMMITTEE OF THE WHOLE – 1:00 P.M.**

**C. IN-CAMERA SESSION - 2:00 P.M.**

**D. REGULAR SESSION**

1. Regular meeting called to order at 2:15 p.m. (tentative)
2. Disclosures of Pecuniary Interest: If any.
3. Rise and Report motions of the In-Camera Session.
4. Delegations:
  - a) Grant Requests
    - i) 2:15 p.m. St. Clair Parks Commission
    - ii) 2:30 p.m. Sarnia-Lambton Economic Partnership
    - iii) 2:45 p.m. Tourism Sarnia-Lambton
  - b) Mr. Nigel Cottle, Corporate Manager, Information Technology Services, will be speaking to County Council regarding the Geographic Information Systems (GIS) Project.

5. Presentations: If any.
6. Reading and adoption of the Minutes of Council (Open Session) dated November 20, 2002, (Open Session) and (Closed Session) dated November 27, 2002 and the Inaugural Session of Council dated December 4, 2002.
7. Correspondence for Council:
  - a) 2-21-03 A Members' Advisory from the Federation of Canadian Municipalities (F.C.M.), dated December 16, 2002, inviting members to submit resolutions on subjects of **national municipal interest** for debate at the March 5 – 8, 2003 meeting of the National Board of Directors in Regina, Saskatchewan. Resolutions should meet the enclosed guidelines and be received by F.C.M. no later than midnight on January 22, 2003 (see attached).
8. Committee Reports.
9. Items tabled from previous meetings: If any.
10. Notice of Motion:
  - a) A letter from Mr. Mike Bradley, Mayor of the City of Sarnia, dated January 24, 2003, concerning a Notice of Motion regarding the Smoking By-Law as follows (see letter attached):

**“That Lambton County Council ask staff to prepare a report on the possibility of a Lambton County-wide By-Law for implementation in 2004 as it relates to smoking and the right to smoke in Lambton County.”**
11. Other business.
12. Notice of By-Laws:
  - a) #4 of 2003 – A By-Law to Appoint Members to the Community Services/ Information Technology Committee.
  - b) #5 of 2003 – A By-Law to Appoint Members to the Infrastructure and Development/Social and Health Services Committee.
  - c) #6 of 2003 – A By-Law to Appoint Members to the Emergency Services Committee.

12. Notice of By-Laws: (continued)

- d) #7 of 2003 A By-Law to Appoint Members to a Land Division Committee, and to Committees of Adjustment for Various Municipalities.
- e) #8 of 2003 A By-Law to Appoint Members to the St. Clair Parks Commission.
- f) #9 of 2003 A By-Law to Appoint Members to Various Boards and Commissions.
- g) #10 of 2003 – A By-Law to Prescribe the Form and Manner and Times for the Provision of Notice.
- h) #11 of 2003 – A By-Law to Revise the Speed Limit on County Road No. 26 (Mandaumin Road).
- i) #12 of 2003 – A By-Law to Revise the Speed Limit on County Road No. 21 (Oil Heritage Road).
- j) #13 of 2003 – A By-Law to Set and Approve a Purchasing Policy.
- k) #14 of 2003 – 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 February 5, 2003.

13. First and second reading of By-Laws #4 to #14 of 2003.

14. Motion that By-Laws #4 to #14 of 2003 be taken as read a third time and finally passed.

15. Motion to adjourn.

16. 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.**