

**AGENDA**

**LAMBTON COUNTY COUNCIL**

**Wednesday, March 5, 2003, 12:30 p.m.**

**Council Chambers, Wyoming**

**(OPEN TO THE PUBLIC)**

**NOTE: Items dealt with at the March 27, 2003 Council meeting.**

1. Silent Reflection.
2. Roll Call.
  
- A. **COMMITTEE OF THE WHOLE – 12:30 P.M.**
- B. **IN-CAMERA SESSION - 1:30 P.M.**
- C. **OPEN SESSION**
  1. Regular meeting called to order at 1:45 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. Robert Holland, Ash Rescue Coalition, will be speaking to County Council to discuss actions which can be taken to prevent the spread of the Emerald Ash Borer infestation across the St. Clair River into Lambton County and the rest of Ontario (see attached letters and proposed resolution).
  6. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated February 5, 2003.
  7. Correspondence for Council: If any.
  8. Committee Reports.
  9. Items tabled from previous meetings: If any.
  10. Notice of Motion: If any.

11. Other business.
  - a) Presentation of Awards
    - i) Presentation of a plaque to Patricia Davidson from the Sarnia-Lambton Council for Economic Renewal in recognition of her role on the Board of Directors and her contribution to the establishment of the Sarnia-Lambton Economic Partnership.
    - ii) Presentation of a plaque to the County of Lambton from the Sarnia-Lambton Economic Partnership in recognition of the County's financial support to local economic development.
12. Notice of By-Laws:
  - a) #15 of 2003 – A By-Law to Dedicate Land as Part of County Road Number 19 (Michigan Avenue), Part of Lot 54, Front Concession, designated as Part 9 on Reference Plan 25R 7794, City of Sarnia.
  - b) #16 of 2003 – A By-Law to Dedicate Land as Part of County Road Number 25 (Confederation Street), Part of Lots 32 and 33, Range 8, Plan 16 ½ (SA), City of Sarnia, more particularly described as Part 1 on 25R 8539.
  - c) #17 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 March 5, 2003.
13. First and second reading of By-Laws #15 to #17 of 2003.
14. Motion that By-Laws #15 to #17 of 2003 be taken as read a third time and finally passed.
15. Adjournment.
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.**