

AGENDA

LAMBTON COUNTY COUNCIL

Thursday & Friday, March 27 & 28, 2003, 9:00 a.m.

Council Chambers, Wyoming

(OPEN TO THE PUBLIC)

1. Silent Reflection.
2. Roll Call.

- A. **COMMITTEE OF THE WHOLE – 9:00 A.M.**
- B. **IN-CAMERA SESSION - 10:00 A.M.**
- C. **OPEN SESSION**
 1. Regular meeting called to order at 10:15 a.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.
 6. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated February 5, 2003.
 7. Correspondence for Council:
 - a) 3-14-03 A copy of a letter from Mayor Mike Bradley to Mr. Jean Pelletier, Chair of the Board of Directors, VIA Rail Canada Inc., dated February 19, 2003, concerning the possible cancellation of the International Amtrak service that runs daily from Chicago through Sarnia/Port Huron to Toronto. Mr. Bradley is requesting that VIA Rail have an emergency plan in place to replicate this service from Sarnia to Toronto so that Canadian taxpayers do not suffer any decline in service.

8. Committee Reports. **(Please bring Council Package of March 5th, 2003.)**
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. **2003 Budget – Budget Deliberations.** **(Please bring blue draft budget books and separate package.)**
13. 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 to Amend By-Laws #88 of 1998, #142 of 1994, #94 of 1999, #40 of 1998 and #929.
 - d) #18 of 2003 – A By-Law to Adopt the Budget for 2003.
 - e) #19 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 27 and 28, 2003.
13. First and second reading of By-Laws #15 to #19 of 2003.
14. Motion that By-Laws #15 to #19 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.**