

AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, May 7, 2003, 12:30 p.m.

Council Chambers, Wyoming

(OPEN TO THE PUBLIC)

1. Silent Reflection.

2. Roll Call.

A. Delegation – 12:30 p.m.

Dr. Christopher Greensmith, Acting Medical Officer of Health, will be speaking to County Council concerning the 2003 West Nile Plan.

B. COMMITTEE OF THE WHOLE – 12:45 P.M.

C. IN-CAMERA SESSION - 1:45 P.M.

D. OPEN SESSION

1. Regular meeting called to order at 2:00 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. Delegation:

a) Mr. Jack Stirling, Vice-Chair, Citizen Liaison Committee (CLC), will be speaking to County Council regarding the Committee's recommendation to decline representation on the CLC.

6. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated March 27, 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.
12. Notice of By-Laws:
 - a) #20 of 2003 – A By-Law to Dedicate Land as Part of County Road Number 19 (Michigan Avenue, Part Lot 54, Front Concession, City of Sarnia).
 - b) #21 of 2003 – A By-Law Formulating a Plan for the Protection of Public Safety, Public Health, the Environment, Critical Infrastructure and Property.
 - c) #22 of 2003 – A By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for County Purposes and Area Municipal Purposes for the Year 2003.
 - d) #23 of 2003 – A By-Law to Set Tax Ratios for Prescribed Property Classes for County Purposes and Area Municipal Purposes for the Year 2003.
 - e) #24 of 2003 – A By-Law to Set and Levy the Rates of Taxation for County Purposes for the Year 2003.
 - f) #25 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 May 7, 2003.
13. First and second reading of By-Laws #20 to #25 of 2003.
14. Motion that By-Laws #20 to #25 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.**