

AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, May 28, 2003, 7:30 a.m.

Council Chambers, Wyoming

1. Silent Reflection.
2. Roll Call.
3. Disclosures of Pecuniary Interest: If any.
4. In-Camera Session

County Council will go in-camera to discuss a brief matter subject to solicitor-client privilege.

5. Items Tabled from Previous Meeting

- a) Tabled motion #3 of the Committee of the Whole minutes dated May 7, 2003 regarding the 2003 Property Tax Policy. The motion was tabled in order to allow local Councils an opportunity to review the document. Motion #3 is as follows:

Part C, Item 1 – 2003 Property Tax Policy

#3: Foubister/Kowalyshyn: That County Council reaffirm its Tax Policy, adopted for the 2002 taxation year as unchanged for 2003.

6. Other Business.
 - a) Standing Water By-Law (West Nile Virus).

7. Notice of By-Laws:

- a) #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.
- b) #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.
- c) #24 of 2003 – A By-Law to Set and Levy the Rates of Taxation for County Purposes for the Year 2003.
- d) #26 of 2003 – A By-Law of The Corporation of the County of Lambton to Regulate Standing Water.

7. Notice of By-Laws: (continued)
 - e) #27 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 28, 2003.
8. First and second reading of By-Laws #22 to #24, #26 and #27 of 2003.
9. Motion that By-Laws #22 to #24, #26 and #27 of 2003 be taken as read a third time and finally passed.
10. Adjourn.
11. O Canada!

NOTE: There will be a brief meeting of the Striking Committee immediately following the special County Council meeting concerning an appointment to the Lambton Hospitals Group Board.