

AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, June 4, 2003, 12:30 p.m.

Council Chambers, Wyoming

(OPEN TO THE PUBLIC)

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. Delegations:
 - a) Mr. Len Kozachuk of URS Cole, Sherman & Associates Ltd., will be speaking to County Council to provide an update on the Bi-National Partnership Planning/Need & Feasibility Study.
 - b) Mr. Quintin Lang, Information Technology Services, will be speaking to County Council regarding the Geographic Information Systems (GIS) Project.
 5. Presentation:
 - a) Ms. Darlene Coke, Communications and Marketing Coordinator, will be giving a demonstration of the County of Lambton's website (www.lambtononline.ca) to Council.
 6. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated May 7, 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) Motion #9 of the Lambton County Council (Open Session) minutes dated May 7, 2003, deferring motion #18 of the Infrastructure and Development/Social and Health Services Committee minutes dated April 16, 2003 so that Councillors have an opportunity to review the correspondence in detail. Motion #18 is as follows:

Re: Motion #18 – Correspondence 5-1-03 Letter from the Township of Smith Ennismore-Lakefield Regarding a Resolution Concerning the Safe Drinking Water Act and Sustainable Water and Sewage System Act

#18: Davidson/Jamieson: That correspondence 5-1-03 be received and filed.
Carried.
12. Notice of By-Laws:
 - a) #28 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 June 4, 2003.
13. First and second reading of By-Law #28 of 2003.
14. Motion that By-Law #28 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.**