

AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, July 2, 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. Delegation
 - a) Mr. Hermann Martens of Petrolia, will be speaking to County Council to express his views regarding the proposed annual expenditure on the homeless.
 5. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated May 28, 2003 and June 4, 2003.
 6. Correspondence for Council:
 - a) 7-11-03 A letter from the Association of Municipalities of Ontario (A.M.O.), dated June 2003, requesting nominations to the 2003-2004 A.M.O. Board of Directors. If the County wishes to nominate a person for election to the Board of Directors, then a resolution indicating the full name of the nominee, his or her municipal title, and the office for which the person is being nominated is to be submitted. Nominations must be received no later than 4:30 p.m., on Thursday, July 31, 2003.
 7. Committee Reports.
 8. Other business.

9. Notice of By-Laws:

- a) #29 of 2003 – A By-Law to Appoint a Senior Plumbing Inspector and Inspectors in Respect to Plumbing and to Establish a Tariff of Fees Regarding Plumbing Inspection.
- b) #30 of 2003 – A By-Law to Implement the Transfer of the Regulation for Private Sewage Treatment Systems from Part VIII of the Environmental Protection Act to Part 8 of the Ontario Building Code.
- c) #31 of 2003 – A By-Law to Dedicate Land as Part of County Road Number 7 (Lakeshore Road, Part of Lot 76, Lake Road West Concession, in the former Township of Bosanquet).
- d) #32 of 2003 – A By-Law to Amend the amount to be Raised from Taxation for County Purposes for the Year 2003 (amends By-Law #24 of 2003 being “A By-Law to Set and Levy the Rates of Taxation for County Purposes for the Year 2003).
- e) #33 of 2003 – A By-Law of The Corporation of the County of Lambton Respecting the Lambton Heritage Museum.
- f) #34 of 2003 – A By-Law of The Corporation of the County of Lambton Respecting the Oil Museum.
- g) #35 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 July 2, 2003.

10. First and second reading of By-Laws #29 to #35 of 2003.

11. Motion that By-Laws #29 to #35 of 2003 be taken as read a third time and finally passed.

12. Adjournment.

12. 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.**