

**AGENDA**

**LAMBTON COUNTY COUNCIL**

**Wednesday, September 3, 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. Presentation:
    - a) Mr. Doug Ball, Manager, Social Planning and Program Support, will be presenting to Council the County of Lambton Accessibility Plan 2003 – 2004 for Council's consideration (see report attached).
  5. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated July 2, 2003.
  6. Committee Reports.
  7. Other business.
  8. Notice of By-Laws:
    - a) #36 of 2003 – A By-Law to Amend Rules of Procedure By-Law No. 125 of 1994 (Delegations to Council).
    - b) #37 of 2003 – A By-Law to Establish Decrease Limits for Certain Property Classes.

8. Notice of By-Laws: (continued)
  - c) #38 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 September 3, 2003.
9. First and second reading of By-Laws #36 to #38 of 2003.
10. Motion that By-Laws #36 to #38 of 2003 be taken as read a third time and finally passed.
11. 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.**
  2. **The Council Steak Fry (barbecue) will be hosted by the City of Sarnia this year and will be held on Wednesday, September 3, 2003 at the Royal Canadian Legion Branch 62, 286 N. Front Street, Sarnia, at 5:00 p.m. Invitation is attached.**