

**AGENDA**

**LAMBTON COUNTY COUNCIL**

**Wednesday, October 1, 2003, 12:30 p.m.**

**Council Chambers, Wyoming**

**(OPEN TO THE PUBLIC)**

1. Silent Reflection.
2. Roll Call.
  
- A. IN-CAMERA SESSION - 12:30 P.M.**
- B. OPEN SESSION**
  1. Regular meeting called to order at 1:00 p.m. (tentative)
  2. Disclosures of Pecuniary Interest: If any.
  3. Rise and Report motions of the In-Camera Session.
  4. Delegation:
    - a) Mr. Gerald Mills of Kime, Mills, Dunlop, will be presenting to Council the County of Lambton's 2002 Financial Statements and Management Letter, dated September 15, 2003 (see correspondence 10-23-03 for comments and recommendations).
  5. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated September 3, 2003.
  6. Correspondence for Council:
    - a) 10-20-03 A copy of a letter from the Township of Wilmot to the Association of Municipalities of Ontario (A.M.O.), dated August 13, 2003, advising of its resolution concerning insurance premiums and gas prices. The Township of Wilmot is requesting endorsement of the resolution that the governments at both senior levels, who are responsible for the regulation of these costs, be requested to investigate and make improvements to resolve the financial hardships for businesses.
    - b) 10-23-03 A letter from Kime, Mills, Dunlop, dated September 11, 2003, regarding the recent audit examination of the County's Financial Statements for the year ended December 31, 2002 and their comments and recommendations.

7. Reports to Council:
  - a) Human Resources Services Report;
  - b) Finance Department Report;
  - c) P.O.A. Department Report;
  - d) Legal Services/Clerk Report;
  - e) C.A.O. Report.
8. Committee Reports.
9. Notice of Motion:
  - a) Mr. Mike Bradley, Mayor of the City of Sarnia, gave Notice of Motion at the Committee of the Whole meeting dated September 3, 2003, as follows:

**“That the County request a change to the legislation for the St. Clair Parks Commission so that the County, as the major funding party, be able to appoint a majority of the members of the Board.”**
10. Other business.
11. Notice of By-Laws:
  - a) #39 of 2003 – A By-Law to Authorize an Agreement for a Photocopying Licence for the County of Lambton.
  - b) #40 of 2003 – A By-Law to Authorize Bank Borrowing to fund the ongoing activities of the County of Lambton to a maximum of \$20,000.000.
  - c) #41 of 2003 – A By-Law to Authorize an Agreement with the Ministry of Enterprise, Opportunity and Innovation (for the Business Enterprise Centre of Sarnia-Lambton).
  - d) #42 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 October 1, 2003.
12. First and second reading of By-Laws #39 to #42 of 2003.
13. Motion that By-Laws #39 to #42 of 2003 be taken as read a third time and finally passed.
14. Adjournment.
15. 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.**