

AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, November 26, 2003, 12:30 p.m.

Council Chambers, Wyoming

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) Ms. Carla Nell from Municipal Tax Equity (MTE) Consultants Inc., will be speaking to County Council concerning the Overview of the Impacts of Reassessment (Market Change Profile Data: 2003 Actual and 2004 Preliminary) (see attached presentation).
5. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated November 5, 2003.

6. Reports to Council (PART II in Council Booklet):

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| a) Human Resources Services Report | 7 - 10 |
| b) Finance Department Report | 11 - 24 |
| c) P.O.A. Department Report | 25 - 28 |
| d) C.A.O. Report..... | 29 - 32 |

7. Committee Reports (PARTS III & IV in Council Booklet):

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| a) Infrastructure & Development/Social and Health
Services Committee..... | 33 - 92 |
| b) Community Services/Information Technology Committee | 93 - 144 |

8. Other business.
9. Notice of By-Laws:
 - a) #47 of 2003 – A By-Law to Dedicate Land As Part of County Road No. 4 (Petrolia Line, in the Township of Brooke-Alvinston).
 - b) #48 of 2003 – A By-Law to Amend Rules of Procedure By-Law No. 125 of 1994.
 - c) #49 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 November 26, 2003.
10. First and second reading of By-Laws #47 to #49 of 2003.
11. Motion that By-Laws #47 to #49 of 2003 be taken as read a third time and finally passed.
12. Motion to adjourn sine die.
13. 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. **There will be a brief meeting after Council today with the Aspiring Wardens, to review material for the Inaugural meeting.**
 2. **The Warden's Election and Inaugural Meeting of County Council will be held on Wednesday, December 10, 2003 at 1:00 p.m. in the Council Chambers.**
 4. **The CIBC Bank dinner will be held on Wednesday, November 26, 2003 at the Holiday Inn Sarnia, Venetian A Ball Room, 1498 Venetian Blvd., Point Edward, Ontario. The reception will be at 5:30 p.m. and dinner at 6:00 p.m.**