

DETAILED AGENDA

LAMBTON COUNTY COUNCIL

December 10, 2003

Warden's Election

1:00 p.m.

Council Chambers, Wyoming

1. Meeting called to order at 1:00 p.m.

2. Silent Reflection.

3. C.A.O. calls the Roll.

C.A.O. - Welcome to guests and any other remarks regarding 2004 Council.

- Swearing in of Councillors.

- Each member of Council will have one vote for the election of Warden.

- Method of breaking a tie vote:

The C.A.O. will place the two names in a box and the Chair will draw a name - the first name drawn will be Warden.

Scrutineers - Bill Bilton
Carolyn Jamieson

- Invite Donald Williams to act as Chair.

4. Chair - Donald Williams:

- Remarks

- Speeches by Aspiring Wardens (approx. 3 min.)

- Ask the Scrutineers to come forward to pass out ballots

- Voting.

Announcement - The WARDEN for 2004!

5. Pass a Motion that the new Warden be elected for the year 2004.

6. Election of the Deputy Warden.

7. Pass a Motion that the New Deputy Warden be elected for the year 2004.

8. Motion to destroy ballots.

9. Chair retires.
10. C.A.O. requests Rev. Aroldo Anniehs to give the Invocation.
11. Warden gowned - Runners-up escort Warden to Warden's office.
 C.A.O. - Change nameplate to Warden's desk.
12. (a) C.A.O. invites Justice of the Peace to the Warden's Chair.
 (b) Warden piped in to centre table for swearing-in by Justice of the Peace.
 (c) Warden sworn in by Justice of the Peace.
 (d) Justice of the Peace leaves Chair.
 (e) C.A.O. to invite past Warden to the front to present to the new Warden:
 1. Chain of Office;
 2. Gavel & Procedures Manual;
 3. Keys to Office.
 (f) Other presentations at this time?
 (g) Runners-up to escort Warden's spouse to the front (if applicable).
13. WARDEN'S SPEECH
14. Visitors' Speeches -
 Ms. Maria Van Bommel, M.P.P. Lambton Riding – not attending.
 Mrs. Rose-Marie Ur, M.P. Lambton Riding – not attending.
 Mrs. Caroline Di Cocco, M.P.P. Sarnia Riding – not attending.
 Mr. Roger Gallaway, M.P. Sarnia Riding – Larry Scully will be attending.
15. Recognize Past Wardens who are present:
- | | |
|-------------------|------|
| Todd Case | 2003 |
| Patricia Davidson | 2002 |
| Patricia Davidson | 2001 |
| Patricia Davidson | 2000 |
| Joseph Dedecker | 1998 |
| John Kowalyshyn | 1997 |

| | |
|-------------------|------|
| Gord Minielly | 1996 |
| Patricia Davidson | 1995 |
| Jane Marsh | 1994 |
| Owen Byers | 1993 |
| Bill Bilton | 1992 |
| Ron Snow | 1991 |
| Larry O'Neill | 1989 |
| Robert Langstaff | 1987 |
| Joseph Dedecker | 1986 |
| Barbara Horner | 1984 |
| David Smith | 1983 |
| Robert Boyd | 1981 |
| John A. McDonald | 1978 |
| Donald Williams | 1976 |
| Thomas Needham | 1975 |
| Charles Lawes | 1974 |
| Willard Hall | 1972 |
| Eldon Brown | 1971 |
| Charles McEwen | 1966 |
| Lorne Edgar | 1964 |

16. Adjourn for approximately one hour:
 - (a) Four municipal groups meet to select their members on the Standing Committees plus the Striking Committee.
 - (b) Striking Committee meets.
17. Reconvene for Regular Council Session.
18. Committee reports - Striking Committee, Dec. 10, 2003.
19. Recess for Standing Committees to select Chair & Vice-Chair.
20. Council reconvenes.
21. Other business.
22. Notice of By-Laws:
 - a) #1 of 2004 - A By-law to appoint a Warden and a Deputy Warden for 2004.

22. Notice of By-Laws: (continued)
 - b) #2 of 2004 - A By-law to confirm the resolutions and motions of Lambton County Council which were adopted up to and including December 10, 2003.
23. First and second reading of By-Laws #1 and #2 of 2004.
24. Motion that By-Laws #1 and #2 of 2004 be taken as being read the third time and finally passed.
25. Motion to adjourn.
26. O Canada!

Please note: There will be a Reception at the Wyoming Legion tonight at 8:00 p.m. All interested persons are welcome to attend.