

DETAILED AGENDA

LAMBTON COUNTY COUNCIL

Wednesday, December 1, 2004

Warden's Election

1:00 p.m.

Council Chambers, Wyoming

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

2. Silent Reflection.

3. Clerk calls the Roll.

Clerk - Welcome to guests and any other remarks regarding 2005 Council.

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

- Method of breaking a tie vote:

The Clerk will place the two names in a box and the Chair will draw a name

- the first name drawn will be Warden.

Scrutineers - Steve Arnold
Gord Perry

- Invite John A. McDonald to act as Chair.

4. Chair - John A. McDonald:

- Remarks

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

- Ask the Scrutineers to come forward to pass out ballots

- Voting.

Announcement - The WARDEN for 2005!

5. Pass a Motion that the new Warden be elected for the year 2005.

6. Election of the Deputy Warden.

7. Pass a Motion that the New Deputy Warden be elected for the year 2005.

8. Motion to destroy ballots.

- 9. Chair retires.
- 10. Clerk requests Rev. Aroldo Anniehs to give the Invocation.
- 11. Warden gowned - Runners-up escort Warden to Warden's office.
 - Clerk - Change nameplate to Warden's desk.
- 12. (a) Clerk 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) Clerk 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-Kent-Middlesex Riding – not attending.
Mrs. Rose-Marie Ur, M.P. Lambton-Kent-Middlesex Riding – not attending.
Mrs. Caroline Di Cocco, M.P.P. Sarnia-Lambton Riding – not attending.
Mr. Roger Gallaway, M.P. Sarnia-Lambton Riding – Gloria Cayea will be attending.

15. Recognize Past Wardens who are present:

Todd Case	2004
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 Striking Committee.
 - (b) Striking Committee meets.
17. Reconvene for Regular Council Session.
18. Committee reports - Striking Committee, December 1, 2004
19. Recess for Standing Committees to select Chair & Vice-Chair.
20. Council reconvenes.
21. Standing Committee Reports.
22. Other business.
23. Notice of By-Laws
 - a) #1 of 2005 – A By-Law to Appoint a Warden and a Deputy Warden for 2005.

23. Notice of By-Laws: (continued)
 - b) #2 of 2005 - 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 December 1, 2004.
24. First and second reading of By-Laws #1 and #2 of 2005.
25. Motion that By-Laws #1 and #2 of 2005 be taken as being read the third time and finally passed.
26. Motion to adjourn.
27. 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.