

**AGENDA**

**LAMBTON COUNTY COUNCIL**

**Wednesday, March 2, 2005, 9:00 a.m.**

**Council Chambers, Wyoming**

1. Silent Reflection.

2. Roll Call.

**A. IN-CAMERA SESSION – 9:00 A.M.**

**B. OPEN SESSION**

1. Regular meeting called to order at 9:15 a.m. (tentative)

2. Disclosures of Pecuniary Interest: If any.

3. Rise and Report motions of the In-Camera Session.

4. Delegations: None at this time.

5. Reading and adoption of the Minutes of Council (Open Session) and (Closed Session) dated February 2, 2005.

6. Correspondence for Council: None at this time.

7. Reports to Council (PART II in Council Booklet): None at this time.

8. Reports to Council (not requiring a motion) (PART II in Council Booklet): None at this time.

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

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a) Infrastructure & Development/Social and Health  
Services Committee.....11 – 49

b) Community Services/Information Technology Committee .....50 – 85

10. Items tabled from previous meetings: If any.

11. Notice of Motion: If any.

12. Other business.

13. **2005 Budget – Budget Deliberations – Please bring draft budget books.**
14. Notice of By-Laws
  - a) #12 of 2005 – A By-Law to Adopt the Budget for 2005.
  - b) #13 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 March 2, 2005.
15. First and second reading of By-Laws #12 and #13 of 2005.
16. Motion that By-Laws #12 and #13 of 2005 be taken as read a third time and finally passed.
17. Motion to adjourn.
18. O Canada!