

Review Access: ● Public ○ Private

AGENDA

County of Lambton
Meeting for the Committee "Lambton County Council"
on
Wednesday October 5, 2005 12:30 PM
Council Chambers
Chair: Patricia Davidson

Orders of the Day:

Silent Reflection
Roll Call
IN-CAMERA SESSION - 12:30 PM
OPEN SESSION
Regular Meeting called to order at 12:45 pm
(tentative)
Disclosures of Pecuniary Interest
Rise and Report motions of the In -Camera
Session
Delegations
Monthly Staff Presentation Re: Activities and
Issues
Minutes of Council (Open Session) and (Closed
Session)
Correspondence
Reports to Council
Reports to Council (not requiring a motion)
Committee Reports
Items Tabled from Previous Meetings
Notice of Motion
Other Business
Notice of By-Laws
Adjournment
O Canada!

1. Silent Reflection
2. Roll Call
- A. IN-CAMERA SESSION - 12:30 PM
- B. OPEN SESSION
 1. Regular Meeting called to order at 12:45 pm (tentative)
 2. Disclosures of Pecuniary Interest: If any.
 3. Rise and Report Motions of the In-Camera Session

4. **Delegations** - 

- a) Mr. Norman E. Sutherland from Monteith & Sutherland Limited, will be speaking to County Council regarding consideration of supporting local businesses for future projects.

5. **Monthly Staff Presentation Re: Activities and Issues** - 

- a) Senior Services Department - Ken Herrington, Manager, Senior Services.

6. **Minutes of Council (Open Session) and (Closed Session)** - 

- a) Reading and Adoption of the Minutes of Council (Open Session) dated September 7, 2005.
- b) Reading and Adoption of the Minutes of Council (Closed Session) dated September 7, 2005.

7. **Correspondence** - 

- a) 10-6-05 A resolution from the City of Hamilton, dated July 13, 2005, requesting endorsement of its resolution to recommend that the Province of Ontario immediately develop effective funding mechanisms to support rural and agricultural development issues.

Recommendation

That correspondence 10-6-05 be received and filed.

8. **Reports to Council:** None at this time.

9. **Reports to Council (not requiring a motion)** - 

- a) Land Division Committee Minutes dated September 14, 2005.
- b) General Managers' Updates - Minutes dated August 30, 2005 and September 13, 2005.

10. **Committee Reports** - 

- a) Woodlot Committee Minutes dated September 14, 2005.
- b) Infrastructure and Development/Social and Health Services Committee Minutes dated September 15, 2005.
- c) Corporate and Community Services Committee Minutes dated September 21, 2005.


11. **Items Tabled from Previous Meetings:** If any.

12. **Notice of Motion:** If any.

13. **Other Business**

14. **Notice of By-Laws** - 

- a) By-Law Number 36 of 2005: A By-Law to Stop-up, Close, Declare Surplus and Sell a Portion of Property at the Intersection of County Road 9 (Northville Road) and County Road 79 (Ravenswood Road). **(Deferred to the October 5th, 2005 Council meeting.)**
- b) By-Law Number 39 of 2005: A By-Law to Dedicate Land as Part of County Road Number 29 (Indian Road, Part of Lot 38, Range 7, Registered Plan 16 1/2, in the City of Sarnia (known municipally as 151 Indian Road)).
- c) By-Law Number 40 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 October 5, 2005.

15. First and Second Reading of By-Laws #36 and #39 to #40 of 2005 - 

16. Third and Final Reading of By-Laws #36 and #39 to #40 of 2005 - 

17. **Adjournment**

18. **O Canada!**