

**DETAILED AGENDA**  
**LAMBTON COUNTY COUNCIL**  
**Wednesday, December 7, 2005**

**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 2006 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: Jim Foubister & Don McGugan.

- \* ● Invite \*Owen Byers to act as Chair.
4. Chair - \* Owen Byers:
    - Remarks
    - Speeches by Aspiring Wardens (approx. 3 min.)
    - Ask the Scrutineers to come forward to pass out ballots
    - Voting.

***Announcement - The WARDEN for 2006!***

5. Pass a Motion that the new Warden be elected for the year 2006.
6. Election of the Deputy Warden.
7. Pass a Motion that the new Deputy Warden be elected for the year 2006.
8. Motion to destroy ballots.

9. Chair retires.
10. Clerk requests Reverend 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:
    - Chain of Office;
    - Gavel & Procedures Manual;
    - 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
  - \* Mr. Roger Gallaway, M.P. Sarnia-Lambton Riding and Ms. Gloria Cayea.
15. Recognize Past Wardens who are present:
  - Patricia Davidson .....2005
  - 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 to select Striking Committee members (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 7, 2005.
19. Recess for Standing Committees to select Chair & Vice-Chair.
20. Council reconvenes.
21. Standing Committee Reports.
22. Motion to authorize the Clerk to prepare the By-Laws covering the appointments to Committees, Boards and Commissions for 2007, approved by Council this day.
22. Other business.
23. Notice of By-Laws
  - a) #1 of 2006 – A By-Law to Appoint a Warden and a Deputy Warden for 2006.

23. Notice of By-Laws (continued)
  - b) #2 of 2006 - 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 7, 2005.
24. First and Second Reading of By-Laws #1 and #2 of 2006.
25. Third and Final Reading of By-Laws #1 and #2 of 2006.
26. Adjournment.
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.