

**MINUTES AND PROCEEDINGS OF THE INAUGURAL SESSION OF  
THE CORPORATION OF THE COUNTY OF LAMBTON**

**December 7, 2005**

Lambton County Council met on the above date at 1:00 p.m. in the Council Chambers, County Building, Wyoming, for the Inaugural meeting for the year 2006.

The Clerk called the meeting to order and called the Roll. All members were present.

The Members of Lambton County Council for 2006 are as follows:

Brooke-Alvinston	Mayor	Don McGugan
Dawn-Euphemia	Mayor	William Bilton
Enniskillen	Mayor	Jim Burns
Lambton Shores	Mayor	Cam Ivey
	Deputy Mayor	Carolyn Jamieson
Oil Springs	Mayor	Gordon Perry
Petrolia	Mayor	Brian McManaman
Plympton-Wyoming	Mayor	Patricia Davidson
Point Edward	Mayor	Dick Kirkland
Sarnia	Mayor	Mike Bradley
	Councillor	Jim Foubister
	Councillor	Bev MacDougall
	Councillor	Dave Boushy
	Councillor	Joe Murray
St. Clair	Mayor	Joseph Dedecker
	Deputy Mayor	Steve Arnold
Warwick	Mayor	Todd Case

The Clerk welcomed the guests, and then announced that the initial duty at the Inaugural Session of Lambton County Council for the year 2006 was to elect a Warden for 2006.

A secret ballot was taken during which time the past Wardens were introduced. Mr. Jim Foubister and Mr. Don McGugan acted as scrutineers. It was then announced by the Chair Mr. Owen Byers, that Mr. Jim Burns was chosen as the 151<sup>st</sup> Warden for 2006.

#1: Perry/MacDougall: That Mr. Jim Burns be elected as Warden of Lambton County for the year 2006. Carried.

#2: Bilton/McGugan: That the Clerk destroy the ballots. Carried.

Election of the Deputy Warden for the Year 2006

At this time, it was the duty of Lambton County Council to elect a Deputy Warden. A secret ballot was taken and it was then announced by the Chair that Mr. Steve Arnold was chosen as Deputy Warden for the year 2006.

#3: Foubister/Jamieson: That Mr. Steve Arnold be elected as Deputy Warden for the year 2006. Carried.

#4: McGugan/Bilton: That the Clerk destroy the ballots. Carried.

The Reverend Aroldo Anniehs was invited within the Bar to give the Invocation.

The Warden was then escorted to his office by the runner-up, where he donned the traditional gown. Messrs. Rick and Charles Elliott then piped in Mr. Burns to the Council Chambers.

The Warden declared his oath of office before the Council and all those present and was sworn in by Justice of the Peace, Helen Gale.

Ms. Ross invited past Warden Patricia Davidson to present the Chain of Office, keys, gavel and the Procedures Manual to the new Warden, Mr. Jim Burns.

Mr. Burns spoke briefly on his new position as Warden.

The following person was invited to speak to Council:

Mr. Roger Gallaway, M.P. Sarnia–Lambton Riding.

Warden Burns requested a recess to allow the four municipal groups to meet to select their members on the Standing Committees and the Striking Committee for 2006. Then the Striking Committee met.

Council reconvened for the regular Council Session at 2:30 p.m.

Ms. Carolyn Jamieson, Chair, presented the Striking Committee minutes dated December 7, 2005.

The Clerk read the minutes of the Striking Committee.

#5: Jamieson/McManaman: That this day's minutes be adopted as read. Carried.

Council then recessed for the Standing Committees to select a Chair and Vice-Chair.

### Minutes

The following minutes were read by the Clerk:

Corporate and Community Services Committee dated December 7, 2005; and,  
Infrastructure and Development/Social and Health Services Committee dated December 7, 2005.

#6: Boushy/Dedecker: That we adopt the two (2) sets of minutes as read.

Carried.

#7: Arnold/MacDougall: That the Clerk prepare the By-Laws covering the appointments to Committees, Boards and Commissions for 2006, approved by Council this day.

Carried.

By-Laws

#8: Kirkland/Jamieson: That By-Laws #1 and #2 of 2006, as circulated, be taken as read a first and second time.

Carried.

#9: MacDougall/McGugan: That By-Laws #1 and #2 of 2006, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

The Warden declared the meeting adjourned. The next meeting will be held on Wednesday, February 1, 2006 at 12:30 p.m.

Time: 3:30 p.m.

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Jim Burns  
Warden

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Linda Ross  
Solicitor/Clerk, General Manager,  
Corporate Services