

AGENDA

County of Lambton
Meeting for the Committee "Lambton County Council"
on
Wednesday March 1, 2006 12:30 PM
Council Chambers
Chair: Jim Burns

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
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!
Note

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

4. **Delegations: None at this time.**

5. **Minutes of Council (Open Session) and (Closed Session) - Pages 7 - 6**

- a) Reading and Adoption of the Minutes of Council (Open Session) dated February 1, 2006.
- b) Reading and Adoption of the Minutes of Council (Closed Session) dated February 1, 2006.

6. **Correspondence - Pages 7 - 9**

- a) 3-2-06 A letter from the Honourable Jim Bradley, Ministry of Tourism, dated January 19, 2006, advising that the Lieutenant Governor in Council is extending the terms of four (4) provincially appointed members to the St. Clair Parks Commission by Order-in-Council, for a period of up to seven (7) months, until July 9, 2006. The Ministry is expecting that an agreement between the Province and the County of Lambton may be reached in the coming weeks. The County of Lambton may also consider extending the term of the County appointees to the St. Clair Parks Commission to ensure that the board continues to function as a joint Provincial-County entity until new arrangements are in place.
- b) 3-4-06 A Member Communication from the Association of Municipalities of Ontario (A.M.O.), dated February 1, 2006, advising that the Province has announced an additional \$51 million in Ontario Municipal Partnership Fund (OMPF) base funding and is providing additional one-time funding to defer reductions originally planned for 2006. Municipalities will receive 2006 OMPF funding at least equivalent to 2005 amounts.
- c) 3-8-06 A Member Communication from the Association of Municipalities of Ontario (A.M.O.), dated February 2, 2006, advising that A.M.O. has developed its pre-budget submission calling on the Provincial Government to address the ongoing provincial municipal fiscal relationship. In the submission, A.M.O. emphasized the need to reduce the Province's reliance on municipal revenues to subsidize provincial programs and services, or to close the provincial-municipal \$3 billion fiscal gap.

Recommendation

That the above correspondence items be received and filed.

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

8. **Reports to Council (not requiring a motion) - Pages 10 - 11**

- a) Land Division Committee Minutes dated February 14, 2006.

9. **Committee Reports - Pages 12 - 105**

- a) Woodlot Committee Minutes dated February 14, 2006.
- b) Infrastructure and Development/Social and Health Services Committee Minutes dated February 15, 2006.
- c) Joint Meeting of the Standing Committees dated February 15, 2006.

d) Corporate and Community Services Committee Minutes dated February 15, 2006.

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

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

12. **Other Business**

13. **Notice of By-Laws** -

- a) **#14 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 March 1, 2006.

14. **First and Second Reading of By-Law #14 of 2006** -

15. **Third and Final Reading of By-Law #14 of 2006** -

16. **Adjournment**

17. **O Canada!**

Note

- a) County Councillors who have RSVPed to attend the tour at Nova Chemicals, are reminded that the tour will be held on Wednesday, March 1, 2006. Councillors should arrive between 4:30 p.m. and 5:00 p.m., and must enter the site at Visitors Gate 2, from 785 Petrolia Line. Councillors should then proceed to the bus waiting in front of NOVA's main Administration Building. Dinner to follow the tour.