

AGENDA

County of Lambton
Meeting for the Committee "Lambton County Council"
on
Friday March 31, 2006 09:00 AM
Council Chambers
Chair: Jim Burns

Orders of the Day:

Silent Reflection
Roll Call
IN-CAMERA SESSION - 9:00 AM
OPEN SESSION
Regular Meeting called to order at 9:15 am
(tentative)
Disclosures of Pecuniary Interest
Rise and Report Motions of the In-Camera
Session
Minutes of Council (Open Session) and (Closed
Session)
Reports to Council
Committee Reports
Other Business
2006 Budget Deliberations
Notice of By-Laws
Adjournment
O Canada!

1. Silent Reflection

2. Roll Call

A. IN-CAMERA SESSION - 9:00 AM

B. OPEN SESSION

1. Regular Meeting called to order at 9:15 am (tentative)

2. Disclosures of Pecuniary Interest: If any.

3. Rise and Report Motions of the In-Camera Session: If any.

4. Minutes of Council (Open Session) and (Closed Session)

Pages 1 - 3

a) Reading and Adoption of the Minutes of Council (Open Session) dated March 1, 2006.



LCC Mar_1_06.min (Open Session).pdf

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

5. Reports to Council Pages 4 - 7

- b) Memorandum dated March 23, 2006 Regarding the Reserves Policy - Update and Interim Recommendation.



Memo March 23 06 Reserves Policy.pdf

6. Committee Reports Pages 8 - 13

- a) Woodlot Committee Minutes dated March 14, 2006.



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- b) Infrastructure and Development/Social and Health Services Committee Minutes dated March 15, 2006.



IDSHS Mar_15_06.min.pdf



IDSHS Mar_15_06 Budget Minutes.pdf

- c) Corporate and Community Services Committee Minutes dated March 15, 2006.



CCS Mar_15_06.min.pdf



CCS Mar_15_06 Budget Minutes.pdf

7. Other Business Pages 14 - 17

- a) Memorandum dated March 21, 2006 from John Innes, Corporate Manager, Financial Services/Treasurer, Regarding a Resolution to Support an Application to the Minister of Finance to have New Transition Ratios Regulated for the 2006 Taxation Year.



Memo March 21 06 Transition Ratios.pdf

**8. 2006 Budget Deliberations Pages BM 1 - BM 24
(Please bring draft Budget Books and see Budget Minutes package (green))**

9. Notice of By-Laws

- a) #15 of 2006 A By-Law to Adopt the Budget for 2006.
- b) #16 of 2006 A By-Law to Authorize Specific Complaints to the Assessment Review Board.
- c) #17 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 31, 2006.

10. First and Second Reading of By-Laws #15 to #17 of 2006.

11. Third and Final Reading of By-Laws #15 to #17 of 2006.

12. Adjournment

13. O Canada!