

MINUTES
LAMBTON COUNTY COUNCIL

March 29, 2007

Lambton County Council was in session in the Council Chambers, Wyoming, Ontario, at 9:00 a.m. on the above date. Warden in the Chair; Roll called; All members present.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: MacDougall/Gilliland: That the Warden declare that County Council go in-camera to discuss a personal matter about an identifiable individual and a matter subject to solicitor-client privilege.

Carried.

Open Session

The Warden declared that County Council go back into open session.

Rise and Report Motions of the In-Camera Session dated March 29, 2007

#2: Napper/Bradley: That Council rise and report.

Carried.

The Solicitor/Clerk noted that there were no resolutions to report from the Closed Session meeting.

#3: Napper/Bradley: That Council adopt the report of the Closed Session meeting.

Carried.

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

The Lambton County Council (Open Session) and (Closed Session) minutes dated March 7, 2007 were presented.

#4: Boushy/Perry: That this day's minutes be adopted as presented.

Carried.

Committee Reports

Ms. B. MacDougall presented the Woodlot Committee Minutes dated March 6, 2007.

#5: MacDougall/Gillis: That this day's minutes be adopted as presented (motion #1).

Carried.

Ms. B. MacDougall presented the Infrastructure and Development/Social and Health Services Committee minutes dated March 21, 2007.

#6: MacDougall/Jamieson: That this day's minutes be adopted as presented. Carried.

Mr. D. McGugan presented the Corporate and Community Services Committee minutes dated March 21, 2007.

#7: McGugan/Gilliland: That this day's minutes be adopted as presented. Carried.

OTHER BUSINESS

Memorandum dated March 23, 2007 Regarding Additional Funding Requirements for New and Changed 2007 Grant Requests

This item was presented to County Council for its information.

2007 BUDGET

Lambton County Council went into the 2007 Budget Session, reviewed all special Committee minutes and made resolutions on an exception basis, as recorded on the attached minutes dated Thursday, March 29, 2007, numbered 2 - 24, as well as the Recorded Votes.

OTHER BUSINESS

Re: Hospital Funding

#8: Minielly/ : That County Council reconsider motion #6 of the Lambton County Council (OPEN SESSION) minutes dated June 2, 2007 regarding hospital funding, to move it from levy to user pay.

Warden Jim Burns ruled that the motion was out of order.

* Re: Budget

- * #9: Minielly/Case: That staff consider meeting as a Committee of the Whole *to consider the budget* and that a report concerning the same be prepared by staff for Council's consideration.

Carried.

Councillor Dick Kirkland spoke regarding the upcoming meeting of Mayors and staff in order to discuss tax policy.

Councillor Mike Bradley spoke regarding an issue developing between the Municipal Property Assessment Corporation (MPAC) and the Provincial Government concerning solar farms and wind turbines.

Warden Jim Burns spoke regarding an appointment of a County Councillor(s) to the Board for Bluewater Health.

#10: Boushy/McGugan: That County Council appoint the Warden and Mayor of the City of Sarnia to sit as the County representatives on the Bluewater Health Board.

#11: Bradley/Bilton: That motion #10 of this day's minutes be tabled to allow the two (2) nominees time to meet with the Provincial investigator.

Carried.

County Council was reminded of the invitation to the Shell Canada Products Open House Reception regarding the proposed Refinery Project, to be held today between 2:00 and 3:00 p.m., at the Village Inn in Point Edward.

By-Laws

Mr. John Innes, Corporate Manager, Financial Services/Treasurer spoke to By-Law No. 15 of 2007 being "A By-Law to Authorize Specific Complaints to the Assessment Review Board".

#12: Gillis/Gilliland: That By-Laws #14 to #16 of 2007, as circulated, be taken as read a first and second time.

Carried.

#13: Foubister/Case: That By-Laws #14 to #16 of 2007, as circulated, be taken as read a third time and finally passed.

Carried.

- * **See page 4.**

Adjournment

The Warden declared the meeting adjourned.

Time: 11:15 a.m.

Jim Burns
Warden

Linda Ross
Solicitor/Clerk
General Manager, Corporate Services

- * Amend motion #9 of the Lambton County Council (OPEN SESSION) minutes dated March 29, 2007, by deleting the words ***“to consider the budget”*** – see Council May 2, 2007, mot. #7.