

**MINUTES and PROCEEDINGS of the INAUGURAL SESSION of
THE CORPORATION of the COUNTY OF LAMBTON**

December 3, 2008

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 years 2009 - 2010.

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

The Members of Lambton County Council for 2009 - 2010 are as follows:

Brooke-Alvinston	Mayor	Don McGugan
Dawn-Euphemia	Mayor	William Bilton
Enniskillen	Mayor	Jim Burns
Lambton Shores	Mayor	Gord Minielly
	Deputy Mayor	Carolyn Jamieson
Oil Springs	Mayor	Gordon Perry
Petrolia	Mayor	John McCharles
Plympton-Wyoming	Mayor	Lonny Napper
Point Edward	Mayor	Dick Kirkland
Sarnia	Mayor	Mike Bradley
	Councillor	Jim Foubister
	Councillor	Bev MacDougall
	Councillor	David Boushy
	Councillor	Anne Marie Gillis
St. Clair	Mayor	Steve Arnold
	Deputy Mayor	Peter Gilliland
Warwick	Mayor	Todd Case

The Clerk welcomed the guests, then announced that the initial duty at the Inaugural Session of Lambton County Council for the years 2009 - 2010 was to elect a Warden for 2009 - 2010.

Councillors Todd Case and Jim Burns had declared their intentions to run for the position of Warden. A secret ballot was taken during which time the past Wardens were introduced. Councillor Dave Boushy and Councillor John McCharles acted as scrutineers. It was then announced by the Chair Mr. Robert Langstaff, that Mr. Jim Burns was chosen as the 153rd Warden for 2009 - 2010.

#1: Kirkland/McGugan: That Mr. Jim Burns be elected as Warden of Lambton County for the years 2009 - 2010.

Carried.

Election of the Deputy Warden for the Years 2009 - 2010

At this time, it was the duty of Lambton County Council to elect a Deputy Warden. Councillors Anne Marie Gillis and Gord Minielly declared their intentions to run for the position of Deputy Warden. A secret ballot was taken and it was then announced by the Chair that Mrs. Anne Marie Gillis was chosen as Deputy Warden for the years 2009 - 2010.

#2: Napper/Perry: That Mrs. Anne Marie Gillis be elected as Deputy Warden for the years 2009 - 2010.

Carried.

#3: Foubister/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. Rob Easton and David Cummings then piped in Warden 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. Creaghe invited past Warden Todd Case to present the Chain of Office, keys, gavel and the Procedural Manual to the new Warden, Mr. Jim Burns.

Warden Burns spoke briefly on his new position as Warden.

The following people were invited to speak to Council:

Mr. Bob Bailey, M.P.P. Sarnia-Lambton Riding.

The Clerk read congratulatory notes from Mr. Bev Shipley, M.P. Lambton-Kent-Middlesex Riding and Mrs. Patricia Davidson, M.P. Sarnia-Lambton Riding.

Warden Burns requested a recess to allow the four municipal groups to meet to select their members on the Striking Committee for 2009 - 2010. Then the Striking Committee met.

Council reconvened for the regular Council Session at 2:45 p.m.

Mr. Gord Minielly presented the Striking Committee minutes dated December 3, 2008.

The Clerk read the minutes of the Striking Committee.

#4: Minielly/Bilton: That this day's minutes be adopted as read.

Carried.

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

Committee Minutes

The following minutes were read by the Clerk:

Committee A.M. (Infrastructure & Development/Public Health/Cultural Services) dated December 3, 2008; and,

Committee P.M. (Senior Services/Corporate Services/Finance/Social Services & Children's Services) dated December 3, 2008.

#5: Perry/MacDougall: That we adopt the minutes of the Committee A.M. dated December 3, 2008 as read.

Carried.

#6: Jamieson/McGugan: That we adopt the minutes of the Committee P.M. dated December 3, 2008 as read.

Carried.

Reports Requiring a Motion

Report dated December 3, 2008 Regarding the Affordable Housing Program - Rental and Supportive

#7: Jamieson/Kirkland: That \$164,857.00 in funding for Lambton County Developmental Services be recommended;

That \$372,143.00 in funding for the Inn of the Good Shepherd, be recommended; and further,

That \$ 54,000.00 in funding for Nasr Limited, be recommended.

Carried.

By-Laws

#8: Case/Boushy: That By-Laws #1 and #2 of 2009, as circulated, be taken as read a first and second time.

Carried.

#9: Jamieson/Kirkland: That By-Laws #1 and #2 of 2009, as circulated, be taken as read a third time and finally passed.

Carried.

Starting Time - Council Meetings

#10: Arnold/Foubister: That the Rules of Procedure be amended to reflect that the starting time for the In-Camera Session of Council will commence at 1:00 p.m. and the Open Session will commence at 1:15 p.m.

Carried.

Adjournment

The Warden declared the meeting adjourned. The next meeting will be held on Wednesday, February 4th, 2009 with the In-Camera Session to commence at 1:00 p.m.

Time: 3:25 p.m.

Jim Burns
Warden

Linda Creaghe
County Clerk
General Manager, Corporate Services