

**MINUTES
SPECIAL MEETING OF
LAMBTON COUNTY COUNCIL**

February 12, 2009

Lambton County Council was in session in the Council Chambers, Wyoming, Ontario, at 4:30 p.m. on the above date. Warden in the Chair; Roll called; All members present except M. Bradley and J. Foubister.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: MacDougall/McGugan: That the Warden declare that County Council go in-camera to discuss a matter subject to solicitor-client privilege and a matter concerning labour relations and employee negotiations.

Carried.

Open Session

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

Rise and Report Motions of the In-Camera Session dated February 12, 2009

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

Carried.

The Chief Administrative Officer noted that there were no resolutions to report from the Closed Session meeting.

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

Carried.

By-Laws

#4: Gillis/Gilliland: That By-Law #12 of 2009, as circulated, be taken as read a first and second time.

Carried.

#5: Jamieson/Kirkland: That By-Law #12 of 2009, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

The Warden declared the meeting adjourned.

Time: 6:30 p.m.

Jim Burns
Warden

Ronald G. Van Horne
Chief Administrative Officer