

**MINUTES  
SPECIAL MEETING OF  
LAMBTON COUNTY COUNCIL**

**October 28, 2009**

Lambton County Council was in session in the Council Chambers, Wyoming, Ontario, at 8:00 a.m. on the above date. Warden in the Chair; Roll called; All members present.

Disclosures of Pecuniary Interest: None.

Prior to discussing the Information Reports and Reports Requiring a Motion, correspondence from Ken Poore, Donna Poore, Steve Chitovas and Ron Lawton, was circulated for the information of Council. The Warden addressed several issues raised within the correspondence.

Information Reports

**FINANCIAL SERVICES DIVISION**

#1: Jamieson/Perry: That the following information for the Financial Services Division be received and filed:

- a) Information Report dated October 28, 2009 Regarding an Update: CIBC Negotiations, New Gallery Lambton.

Carried.

Reports Requiring a Motion

**FINANCIAL SERVICES DIVISION**

Report dated October 28, 2009 Regarding the Release of Responses to Provide a New Gallery Lambton

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#2: Bradley/Boushy: That the Warden declare all submissions received in response to the County's RFP for the supply of premises for the purpose of creating a new venue for the County's Art Gallery collection and programs to be public and authorize their immediate release and the posting of the SNC-Lavalin ProFac Evaluation Report to the County's website.

Carried.

**CULTURAL SERVICES DIVISION**

Report dated October 28, 2009 Regarding the Art Gallery Construction and Timelines

#3: Gillis/Foubister: That we table the report dated October 28, 2009 regarding the Art Gallery Construction and Timelines to the November 4, 2009 County Council meeting.

Defeated.

#4: Jamieson/Perry: That the County adopt the following amended motion:

**"That the County proceed and issue an RFP for design build using a Project Manager and Quantity Surveyor for the new Gallery within the square footage requirements and Category A specifications."**

Carried.

Notice of Motion

Councillor Anne Marie Gillis gave Notice of Motion for the November 4, 2009 County Council meeting as follows:

**"That staff prepare a report regarding the RFP process and the release of information subject to the MFIPPA provisions, commenting upon its current practices and those of other Municipalities."**

By-Laws

#5: Perry/Napper: That By-Law #43 of 2009, as circulated, be taken as read a first and second time.

Carried.

#6: McGugan/Minielly: That By-Law #43 of 2009, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#7: Foubister/Bilton: That the Warden declare the meeting adjourned.

Carried.

Time: 8:50 a.m.

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Jim Burns  
Warden

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Ronald G. Van Horne  
Chief Administrative Officer