

**MINUTES
SPECIAL MEETING OF
LAMBTON COUNTY COUNCIL**

March 25, 2010

Lambton County Council was in session in the Council Chambers, Wyoming, Ontario, at 4:00 p.m. on the above date. Warden in the Chair; Roll called; All members present except S. Arnold, M. Bradley, C. Jamieson and D. Kirkland.

Disclosures of Pecuniary Interest: None.

Delegations

#1: Foubister/MacDougall: That we invite Messrs. Bill Rodrigues, PCR Contractors Inc., Alar Kongats, Kongats Architects and Paolo Collavino, Collavino Group, within the Bar, to present to County Council the design of the new Gallery.

Carried.

Reports Requiring a Motion

WARDEN

Report dated March 19, 2010 Regarding a Proposal to Host the 2011 ParaSport Summer Games

#2: Gillis/MacDougall:

- a) That the County of Lambton act as co-guarantor with the City of Sarnia.
- b) That, in the event of a deficit, each party be responsible for the same on a 50/50 cost shared basis.
- c) That the County portion of any deficit be paid for from the Opportunities and Contingencies Reserve.

Carried.

By-Laws

#3: Boushy/Bilton: That By-Law #17 of 2010, as circulated, be taken as read a first and second time.

Carried.

#4: Bilton/Boushy: That By-Law #17 of 2010, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#5: Foubister/Boushy: That the Warden declare the meeting adjourned.

Carried.

Time: 5:07 p.m.

Jim Burns
Warden

Stéphane Thiffeault
County Clerk
General Manager, Corporate Services