

AGENDA

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

WORKING SESSION

Meeting to be held – October 12, 2011

Committee Room
County Court House
6:30 p.m.

CALL TO ORDER

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

DELEGATIONS/PRESENTATIONS

Note: The following presentations provide additional information and updates relating to the 2008 Identified Strategic Priorities in advance of Council's Strategic Priority Setting Exercise scheduled for October 22, 2011.

1. Roads and Bridges Infrastructure

Reference: Briefing Paper entitled “**Transportation Infrastructure**” **Page 1**

David Anderson, CET, Asset Management Specialist, Stantec Consulting Ltd. **Page 2**
will address Council regarding the Roads Needs Studies and Pavement Management.

2. Preserving the County's History and Heritage

October 3, 2011 – staff report re: **The E-History of Lennox and Addington** **Page 24**
(Director, Information Services)

Jane Foster, Manager, Museum and Archives will provide a demonstration of the County's E-History Project.

3. Ambulance Service

Mark Schjerning, Chief, Emergency Services will provide a presentation entitled “**Emergency Medical Services Delivery Options for Southern Lennox and Addington.**” **Page 27**

MATTERS FOR CONSIDERATION

1. Ambulance Service

October 4, 2011 – staff report re: **Correspondence with Neighbouring Counties** (Chief Administrative Officer/Clerk) **Page 57**

October 3, 2011 – correspondence re: **Denbigh Ambulance Base** (Jo-Anne Albert, Warden, Hastings County) **Page 60**

2. Strategic Priority Setting

a) Briefing Papers for 2008 Identified Strategic Priorities

• Economic Development – Manager, Economic Development **Page 61**

• Promotion of County Services – Director, Information Services **Page 63**

• Community Health Services – Director, Emergency and Long-Term Care Services **Page 65**

• Human Resources Strategy – Director, Human Resources **Page 67**

• Partnering with Local Municipalities - Chief Administrative Officer/Clerk **Page 72**

b) October 3, 2011 – staff report re: **Strategic Priority Setting Exercise October 22, 2011** (Chief Administrative Officer/Clerk) **Page 75**

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3. Public Health Contributions

September 23, 2011 – correspondence re: **County of Frontenac Resolution regarding KFL&A Public Health Contributions** (Susan Beckel, Deputy Clerk, County of Frontenac) **Page 77**

September 30, 2011 – staff report re: **County of Frontenac Resolution Regarding KFL&A Public Health Contributions** (Director, Financial and Physical Services) **Page 79**

Staff Request for Direction.....Page 80

4. Current Financial Position

September 30, 2011 – staff report re: **Reserves/Reserve Funds/
Accumulated Surplus and Long Term Debt** (Director Financial
And Physical Services) **Page 81**

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MATTERS FOR INFORMATION

1. Social Services and Court Security Costs

September 21, 2011 – correspondence re: **Financial Implications of
Prematurely Ending Uploading** (Jo-Anne Albert, Warden, County
of Hastings) **Page 88**

2. Denbigh Ambulance Service

a) September 7, 2011 – correspondence re: **Denbigh Ambulance Service** **Page 91**
(Jerry and Milo Pultz)

b) September 13, 2011 – correspondence re: **Denbigh Ambulance Service** **Page 93**
(William Beacham, President, Greater Madawaska Seniors Housing
Corporation)

c) September 20, 2011 – correspondence re: **Denbigh Ambulance Service** **Page 94**
(Annabell Marshall)

d) Correspondence re: **Denbigh Ambulance Service** (Barbara Doyle) **Page 95**

e) September 24, 2011 – correspondence re: **Lennox and Addington
Ambulance Service Review** (Inez & B.E. Kyle Allard) **Page 96**

f) September 28, 2011 – correspondence re: **Invitations to Warden
and Chief Administrative Officer/Clerk to attend North
Frontenac Council** (Jenny Duhamel, Clerk/Planning Manager,
Township of North Frontenac) **Page 97**

BY-LAWS

1. Confirmation of Proceedings

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Lennox and Addington at its meeting held on Wednesday, October 12 2011

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ADJOURNMENT