

**AGENDA**

**COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON**

**WORKING SESSION**

Meeting to be held – November 9, 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**

**MATTERS FOR CONSIDERATION**

**1. Priority Setting**

November 1, 2011 – staff report re: **Draft Summary Notes - Priority Setting Session** (Chief Administrative Officer/Clerk) **Page 1**

**Staff Recommendation ..... Page 1**

**2. Advance Avenue Capital Project**

November 1, 2011 – staff report re: **Advance Avenue Capital Project - Furniture, Fixtures and Equipment** (Chief Administrative Officer/Clerk; Director, Social Services; Supervisor, Business Services Unit) **Page 18**

**Staff Recommendation ..... Page 18**

**3. Rules of Procedure**

November 1, 2011 – staff report re: **Review of Council's Rules of Procedure** (Chief Administrative Officer/Clerk; Deputy Clerk) **Page 20**

**Staff Request for Direction ..... Page 21**

4. **Street Lighting**

October 18, 2011 – staff report re: **Petition Requesting Street Lighting ..... Page 66  
on Dundas Street West (County Road 2) in the Town of Greater  
Napanee** (Manager, Roads and Bridges)

**Staff Recommendation ..... Page 67**

5. **Library Services**

October 20, 2011 – correspondence re: **Library Services to the Residents Page 77  
of Amherst Island** (Diane Pearce, Chief Administrative Officer, Loyalist  
Township)

November 1, 2011 – staff report re: **Stella Branch Library Page 78  
(Director, Information Services)**

**Staff Recommendation ..... Page 80**

**MATTERS FOR INFORMATION**

1. **Ambulance Service Review**

(a) October 12, 2011 – correspondence re: **Denbigh Ambulance Station Page 119  
(Mitchell Stillman, CAO/Clerk, Town of Petawawa)**

(b) October 21, 2011 – correspondence re: **Denbigh Ambulance Station Page 120  
(Michelle Larose, CAO/Clerk, Town of Deep River)**

(c) October 17, 2011 – correspondence re: **Denbigh Ambulance Station Page 124  
(Mayor Harold Weckworth, North Algona Wilberforce Township)**

(d) September 7, 2011 – correspondence re: **Denbigh Ambulance Station Page 125  
(Sandra & Brian Sutcliffe)**

**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, November 9, 2011

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**ADJOURNMENT**