

AGENDA

INAUGURAL MEETING OF COUNTY COUNCIL

Meeting to be held - Wednesday, December 14, 2011
Council Chamber
County Court House
6:30 p.m.

CALL TO ORDER - Warden Henry Hogg

INVOCATION - Father Rod McNeil
Pastor, St. Patrick's Roman Catholic Church, Napanee

Expression of thanks to Father McNeil by Warden Hogg

APPROVAL OF AGENDA

SELECTION OF THE WARDEN

According to the Rules of Procedure of the County of Lennox and Addington, the Clerk shall now preside. Representatives of the Napanee Courts Administration Office shall observe the counting of the votes by the Clerk.

1. Proceedings:

- i) Nominations received by the Clerk
- ii) Remarks by Nominees for the position of Warden
- iii) Balloting (repeated as required)
- iv) Announcement of Results
- v) Warden installed in Chair
- vi) Councillors shift seating, as required

2. Motion to Destroy Ballots

WARDEN'S DECLARATION OF OFFICE

Administered by the Honourable Justice Geoff Griffin

TRANSFER OF CHAIN OF OFFICE AND EXCHANGE OF PINS

Warden Henry Hogg to Incoming Warden

WARDEN'S INAUGURAL ADDRESS

Councillors extend congratulations

SELECTION OF COUNCIL'S APPOINTEES TO ADVISORY AND SPECIAL COMMITTEES, BOARDS AND AGENCIES

1. **2012 Proposed Schedule of Meetings**

December 1, 2011 - staff report re: **Proposed Schedule of Council and Committee Meetings for 2012** (Chief Administrative Officer/Clerk) **Page 1**

Proposed schedule of County Council meetings/working sessions, Advisory and Special Committees meetings for 2012 **Page 2**

2. **Selection of Council Appointees to Advisory and Special Committees, Boards and Agencies**

Summary of Committee Meetings **Page 5**

i) **Proceedings:**

Councillors declare their intent to stand for selection to the following appointments according to the order set out:

ECONOMIC DEVELOPMENT COALITION
(Advisory Committee) (2 appointees)

KINGSTON, FRONTENAC and LENNOX AND ADDINGTON
PUBLIC HEALTH (1 appointee)

LENNOX AND ADDINGTON COUNTY GENERAL HOSPITAL BOARD (1 appointee)

COUNTY'S LABOUR NEGOTIATION TEAM (1 appointee)

MUNICIPAL ADVISORY COMMITTEE – ALGONQUIN LAND CLAIM (1 appointee)

PRINCE EDWARD-LENNOX & ADDINGTON SOCIAL SERVICES COMMITTEE (2 appointees)

PRINCE EDWARD-LENNOX & ADDINGTON SOCIAL SERVICES HOUSING ADVISORY COMMITTEE (1 appointee)

Note:

One (1) elected official from the County of Lennox and Addington or from one of its constituent local municipalities (Town of Greater Napanee, Loyalist Township, Township of Addington Highlands, Township of Stone Mills)

JOINT ACCESSIBILITY ADVISORY COMMITTEE (2 appointees)

LAFARGE COMMUNITY LIAISON COMMITTEE (1 appointee)

- ii) Balloting, (as required)
- iii) Tally of Votes (as required)
- iv) Announcement of Results

3. **Motion to Destroy Ballots**

OTHER BUSINESS

- 1. **Statements by Members**
- 2. **Notice of Motion**
- 3. **Matters of Urgency**

CLOSED SESSION

1. Committee Appointments

- a) November 30, 2011 - staff report re: **Appointment to the Joint Accessibility Advisory Committee** (Deputy Clerk) **Page 13**

Staff Recommendation Page 13

- b) December 1, 2011 - staff report re: **Economic Development Coalition Appointments** (Manager, Economic Development) **Page 17**

Staff Recommendation Page 18

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 Inaugural Meeting of December 14, 2011. **Page 25**

ADJOURNMENT

Following adjournment, a reception will be held in the Committee Room for members of Council, family, friends and the County's Management Team.