

AGENDA

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

WORKING SESSION

Meeting to be held – Wednesday, February 8, 2012
Committee Room
County Court House

5:30 p.m. – Dinner will be served

6:00 p.m. - Meeting

CALL TO ORDER

APPROVAL OF AGENDA

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL
NATURE THEREOF**

MATTERS FOR CONSIDERATION

1. Preliminary Budget Estimates

Overview

The Chief Administrative Officer/Clerk will provide an overview of the 2012 Budget challenges and opportunities as a prelude to the detailed deliberations.

Financial & Physical Services – County Council – Administrative Services

- a) The Director, Financial & Physical Services will provide an overview with emphasis on the challenges and opportunities for 2012.
- b) Review of preliminary 2012 budget estimates.

Roads and Bridges
Property Services
County Council
Corporate Administration
Human Resources and Finance
Provincial Offences
General Government

c) **Seniors Outreach Services**

January 31, 2012 – staff report re: **Seniors Outreach Services – 55** **Page 1**
Plus Activity Centre and Board Membership (Chief
Administrative Officer/Clerk)

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Information Services

- a) The Director, Information Services will provide an overview of the operation of the department with emphasis on the challenges and opportunities for 2012.
- b) Review of preliminary 2012 budget estimates.

Library Services
Museum and Archives
Corporate Communications

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, February 8, 2012 **Page 11**

ADJOURNMENT