

AGENDA

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

WORKING SESSION

Meeting to be held – Wednesday, February 22, 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

Capital Major Repairs and One-Time Initiatives Budget

- a) The Director, Financial & Physical Services, will provide an overview of the Capital Major Repairs and One-Time Initiatives Budget with emphasis on the challenges and opportunities for 2012. Supplementary information will be provided by the Manager, Roads and Bridges.
- b) Review of preliminary 2012 budget estimates.

Summary
Roads and Bridges
The John M. Parrott Centre
Emergency Services
Library Services
Museum and Archives

Property Services
Advance Social Services Office
Broadband Initiatives
Administration & Finance

Note: The Preliminary Budget Estimates were distributed separately to be inserted in your budget folio.

2. Roads and Bridges Capital Construction

February 6, 2012 – staff report re: **Early Tender for 2012 Capital Construction Projects** (Manager, Roads and Bridges) **Page 1**

Staff Recommendation Page 1

3. Museum and Archives Capital Project

February 3, 2012 – staff report re: **Museum and Archives Capital Project** (Senior Management Team – Chief Administrative Officer/Clerk; Directors: Financial & Physical Services, Human Resources, Social Services, Emergency & Long Term Care Services and Information Services) **Page 2**

Staff Recommendation Page 4

4. Advance Avenue Capital Project

February 14, 2012 - staff report re: **Advance Avenue Capital Project - Update** (Director, Social Services) **Page 5**

CLOSED SESSION

1. Land Acquisition

February 13, 2012 - staff report re: **Northbrook Ambulance Base – Preferred Site Selection** (Director, Emergency and Long Term Care Services; Chief, Emergency Services) **Page 11**

Staff Recommendation Page 12

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 Wednesday, February 22, 2012.

Page 28

ADJOURNMENT