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AGENDA

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

WORKING SESSION

Meeting to be held – April 11, 2012

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. County Property

March 30, 2012 – staff report re: **County Property Adjacent to County Road 3, Town of Greater Napanee** (Manager, Roads and Bridges) **Page 1**

Staff Recommendation ..... Page 2

2. No-Passing Zone

March 30, 2012 – staff report re: **Request for No-Passing Zone on a Portion of County Road 9 (River Road)** (Manager, Roads and Bridges) **Page 9**

Staff Recommendation ..... Page 9

3. No Parking Restriction

March 30, 2012 – staff report re: **Proposed No Parking Restriction on County Road 41 in Roblin** (Manager, Roads and Bridges) **Page 12**

Staff Recommendation ..... Page 12

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4. Speed Limits on County Roads

April 2, 2012 – staff report re: **Proposed Amendments to By-law No. 2916/02 Prescribing Speed Limits on County Roads** (Manager, Roads and Bridges) **Page 13**

Staff Recommendation ..... Page 13

5. Capital Construction

April 2, 2012 – staff report re: **Review of 2012 County Capital Construction Tender Results** (Manager, Roads and Bridges) **Page 14**

Staff Recommendation No. 1 ..... Page 18

Staff Recommendation No. 2 ..... Page 18

Staff Recommendation No. 3 ..... Page 18

6. Denbigh Ambulance Base

The Chief, Emergency Services and the Director, Emergency & Long Term Care Services will provide a detailed presentation regarding the Options for the Denbigh Base.

April 5, 2012 – staff report re: **Denbigh Base Options** (Director, Emergency & Long Term Care Services; Chief, Emergency Services) **Page 24**

Staff Request for Direction ..... Page 26

MATTERS FOR INFORMATION

1. Surplus Furniture

April 3, 2012 – correspondence re: **Surplus Furniture** (Director, Social Services) **Page 49**

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, April 11, 2012 **Page 50**

ADJOURNMENT