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AGENDA

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

WORKING SESSION

Meeting to be held – May 9, 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

DELEGATIONS/PRESENTATIONS

1. Disaster Relief

Stephen Seller, Municipal Advisor, Ministry of Municipal Affairs and Housing, will provide a presentation on the Ontario Disaster Relief Assistance Program

2. Financial Statements

Michelle Podhy, Assurance Partner, and Alicea MacPherson, Senior Manager, KPMG, will provide an overview of the audit of the 2011 Financial Statements to County Council.

Reference:

May 9, 2012 – correspondence re: **Opinion on the Consolidated Financial Statements of The Corporation of the County of Lennox and Addington (**KPMG) **Page 1**

MATTERS FOR CONSIDERATION

1. 2011 Audited Financial Statements

May 1, 2012 – staff report re: **2011 Audited Financial Statements - County of Lennox and Addington** (Director, Financial & Physical Services) **Page 4**

Staff Recommendation ..... Page 4

2. Tax Capping

May 1, 2012 – staff report re: **Tax Capping Report for the Multi-Residential, Commercial and Industrial Classes** (Director, Financial & Physical Services) **Page 39**

Staff Recommendation ..... Page 41

3. Northbrook Ambulance Base

May 2, 2012 – staff report re: **New Northbrook Ambulance Base - Planning Update** (Director, Emergency and Long Term Care Services) **Page 42**

MATTERS FOR INFORMATION

1. Tax Bill Insert

May 1, 2012 – staff report re: **2012 Tax Bill Insert** (Director, Financial & Physical Services) **Page 43**

2. Emergency Management

March 15, 2012 – correspondence re: **Emergency Management Program** (Allison Stuart, Assistant Deputy Minister and Chief) **Page 44**

3. Housing Services

March 28, 2012 – correspondence re: **Housing Services Corporation Regeneration Forum** (Lindsey Reed, CEO, Housing Services Corporation) **Page 45**

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, May 9, 2012 **Page 47**

ADJOURNMENT