



**WARDEN'S REPORT**

Moved by Councillor Schermerhorn  
Seconded by Councillor Cole  
That the Warden's Report be noted and received.

CC-11-219  
CARRIED

**DELEGATIONS/PRESENTATIONS**

**Denbigh Ambulance Service**

Mayor Bud Clayton of the Township of North Frontenac, provided a presentation regarding the Denbigh Ambulance Service.

Moved by Councillor Bearance  
Seconded by Councillor Cox  
That the presentation by Mayor Bud Clayton be noted and received.

CC-11-220  
CARRIED

**MATTERS FOR CONSIDERATION**

**Nominations for Awards**

Moved by Councillor Schermerhorn  
Seconded by Councillor Smith  
That the October 17, 2011 – staff report re: **June Callwood Outstanding Achievement Award for Voluntarism in Ontario** (Deputy Clerk) be noted and received.

CC-11-221  
CARRIED

**Grant Request**

Moved by Councillor Schermerhorn  
Seconded by Councillor Cole  
That the September 27, 2011 – correspondence re: **Kids Help Phone** (Sharon Wood, President and CEO, Kids Help Phone) be noted and received.

CC-11-222  
CARRIED

**Advisory Committee Recommendations and Reports**

Moved by Councillor Lowry  
Seconded by Councillor Smith  
That the report of the **Technical Advisory Committee – Roads and Bridges** meeting held September 15, 2011 be adopted.

CC-11-223  
CARRIED

**County Department Activity Reports**

Moved by Councillor Lowry

Seconded by Councillor Cox

That the following County Department Activity Reports be noted and received:

CC-11-224

CARRIED

October 17, 2011 – staff report re: **Administrative Services Activities**  
(Chief Administrative Officer/Clerk)

October 18, 2011 – staff report re: **Financial & Physical Services Activities**  
(Director, Financial & Physical Services)

October 13, 2011 – staff report re: **Social Services Activities**  
(Director, Social Services)

October 17, 2011 – staff report re: **Information Services Activities**  
(Director, Information Services)

October 18, 2011 – staff report re: **Emergency & Long Term Care Services Activities**  
(Director, Emergency & Long Term Care)

**Resolutions**

**Solar Panel Installations**

Moved by Councillor Schermerhorn

Seconded by Councillor Bearance

That the August 29, 2011 – resolution re: **Lack of Municipal Control Over Solar Panel Installations** (Wollaston Township) be endorsed.

CC-11-225

CARRIED

**Water Treatment Facilities**

Moved by Councillor Lowry

Seconded by Councillor Schermerhorn

That the September 19, 2011 – resolution re: **Publicly Owned Water Treatment Facilities** (Township of Tiny) be endorsed.

CC-11-226

CARRIED

### Commercial Grain Elevators

Moved by Councillor Schermerhorn

Seconded by Councillor Cole

That the September 26, 2011 – resolution re: **Request to Remove Commercial Grain Elevators from the Industrial Property Class and Include them in the Commercial Property Class** (County of Brant) be noted and received.

CC-11-227

CARRIED

### Alternate Broker Arrangements

Moved by Councillor Schermerhorn

Seconded by Councillor Bresee

That the September 29, 2011 – resolution re: **Access to Alternate Broker Arrangements** (Manitoulin-Sudbury District Services Board) be endorsed.

CC-11-228

CARRIED

### Comprehensive Economic and Trade Agreement (CETA)

Moved by Councillor Bresee

Seconded by Councillor Cox

That the October 5, 2011 – resolution re: **Canada-European Union Talks toward the CETA** (AMO) be endorsed.

CC-11-229

CARRIED

### Extended Producer Responsibility

Moved by Councillor Schermerhorn

Seconded by Councillor Bearance

That the September 26, 2011 – resolution re: **100% Extended Producer Responsibility to Ensure Continuation of Municipal Waste Diversion and Reduction Programs** (Quinte Waste Solutions) be endorsed.

CC-11-230

CARRIED

### Beer and Wine at Convenience Stores

Moved by Councillor Smith

Seconded by Councillor Cole

That the September 22, 2011 – resolution re: **Concerns about the Current Campaign to Allow Beer and Wine to be Sold in Convenience Stores** (Andrew Murie, Chief Executive Officer, MADD Canada; Siu Mee Cheng, Executive Director, Ontario Public Health Association; Dr. Catherine Zahn, President and Chief Executive Officer, Centre for Addiction and Mental Health) be endorsed.

CC-11-231

CARRIED

**MATTERS FOR INFORMATION**

Moved by Councillor Schermerhorn

Seconded by Councillor Cox

That the following information items be noted and received:

CC-11-232

CARRIED

**Ambulance Service Review**

September 30, 2011 – correspondence re: **Lennox and Addington Ambulance Service Review** (Lesley Martin)

September 30, 2011 – correspondence re: **Lennox and Addington Ambulance Service Review** (Victoria MacMillan)

September 30, 2011 – correspondence re: **Lennox and Addington Ambulance Service Review** (John Richardson)

October, 2011 – correspondence re: **Denbigh Ambulance Service** (Councillor Adam Snider, Addington Highlands)

October 12, 2011 – correspondence re: **Closure of Denbigh Ambulance Station** (Norman Lentz, Reeve, Brudenell, Lyndoch and Raglan)

October 20, 2011 – correspondence re: **Ambulance Service Review Update** (Susan Beckel, Deputy Clerk, County of Frontenac)

**Financial Sustainability Update Project**

September 30, 2011 – correspondence re: **Eastern Ontario Wardens' Caucus – Financial Sustainability Update Project** (Pamela Barnard, Assistant to the Clerk, Loyalist Township)

October 4, 2011 – correspondence re: **Eastern Ontario Wardens' Caucus – Financial Sustainability Update Project** (Jack Pahl, Clerk-Treasurer, Township of Addington Highlands)

**Ontario Public Libraries**

October 3, 2011 – correspondence re: **CEO's Report to Members** (Federation of Ontario Public Libraries)

**Draft Source Protection Policies**

October 5, 2011 – correspondence re: **Seeking Municipal Comments on Draft Source Protection Policies** (Janet Stavinga, Chair, Mississippi-Rideau Source Protection Committee; Sommer Casgrain-Robertson, Co-Project Manager, Mississippi-Rideau Source Protection Region)

**OGRA Board of Directors Nominations**

October 7, 2011 – correspondence re: **Nominations for OGRA Board of Directors** (J.W. Tiernay, Executive Director, OGRA)

**211**

July, 2011 – report re: **Usage of the 211 Service in the KFLA Region During the First Year of Service** (Community Information Centre of Ottawa)

**AMO Communications**

September, 2011 – member communication re: **AMO's Fall & Winter Workshops**

September 22, 2011 – member communication re: **CDM Plan Regulation Finalized – Ontario Regulation 397/11 Clarifies Requirements for Annual Reports and 5 Year CDM Plans**

October, 2011 – member communication re: **Fuel Procurement**

**Correspondence Highlights**

**Information Available Upon Request**

**CLOSED SESSION**

Moved by Councillor Smith  
Seconded by Councillor Cole

That this meeting of County Council be declared closed to the public at 7:13 p.m. in order to consider personnel related matters.

CC-11-233  
CARRIED

**Rise and Report**

Warden Hogg reported that Council addressed matters pertaining to Contract Negotiations with the Ontario Nurses Association representing staff at The John M. Parrott Centre in closed session.

**BY-LAWS**

**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, October 26, 2011 was introduced.

On motion, the by-law was given three readings, numbered 3189/11, signed by the Warden and Chief Administrative Officer/Clerk, sealed and finally passed.

**ADJOURNMENT**

On motion, Council adjourned at 7:20 p.m.

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LARRY KEECH – CHIEF ADMINISTRATIVE  
OFFICER/CLERK

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HENRY HOGG  
WARDEN