
DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

No disclosure of pecuniary interest and the general nature thereof was declared.

WARDEN'S REPORT

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

CC-11-244
CARRIED

DELEGATIONS/PRESENTATIONS

Service Recognition

Warden Henry Hogg and the Chief Administrative Officer/Clerk recognized the service of the following staff members:

5 Years

Brian Elo-Shepherd

20 Years

Kim Harrington

Professional Development

Warden Henry Hogg, John McMahon, Vice President, Academic, Loyalist College, Chuck O'Malley, Corporate Account Manager from the Loyalist Training and Development Centre, and the Chief Administrative Officer/Clerk, presented Managing and Leading in a Municipal Environment Certificates to the following graduates:

Rob Carefoot
Brian Elo-Shepherd
Kim Switzer
Janice Thompson

Rural Connections Broadband Program

Sandy Gibson, Bell Aliant, Bob Davies, Xplornet, and Paula Preston, Project Manager, Rural Connections presented a plaque to commemorate the completion of the County of Lennox and Addington's Rural Connections Broadband Project.

MATTERS FOR CONSIDERATION

All-Terrain Vehicles

Moved by Councillor Cole

CC-11-245

Seconded by Councillor Lowry

CARRIED

That the October 28, 2011 – correspondence re: **Use of ATV's with the County of Lennox and Addington** (Brenda J. Hamilton, CMO, Director of Administrative Services/Clerk, Loyalist Township) be noted and received; and further,

That the November 7, 2011 – staff report re: **Use of All-Terrain Vehicles Within County of Lennox and Addington Road Allowances** (Manager, Roads and Bridges) be noted and received;

and further,

That the use of all-terrain vehicles within the County of Lennox and Addington be reviewed with possible policy options identified for Council's consideration by the end of the first quarter of 2012.

Bell Canada Telephone Services

Moved by Councillor Lowry

CC-11-246

Seconded by Councillor Kennedy

CARRIED

That the November 1, 2011 – correspondence re: **Loss of Wire-Line Phone Service during Hydro-One Power Outages** (Thomas G. Weir) be noted and received; and further,

That the November 14, 2011 – staff report re: **Bell Canada Phone Lines** (Chief, Emergency Services) be noted and received; and further,

That the Warden correspond with Bell Canada and request assurances that their preventative maintenance and inspection programs will ensure replacement of defective batteries in a timely manner in order to provide battery back-up power for telephone service during a power outage;

and further,

That the Community Emergency Management Coordinators of the County's four constituent municipalities be made aware of the possibility of a loss of landline phone service in the event of a prolonged power outage and that they review their respective mitigation strategies as part of their emergency preparedness.

Economic Development

Moved by Councillor Schermerhorn

CC-11-247

Seconded by Councillor Cox

CARRIED

That the November 9, 2011 – staff report re: **Enterprise Facilitation** (Manager, Economic Development) be noted and received;

and further,

That the County's Enterprise Facilitation program be extended to March 31, 2012 using current allocation, supplementary funding and surplus resources from within the 2011 budget for Economic Development;

and further,

That the continuation of the Enterprise Facilitation program beyond March 31, 2012 be considered by County Council during the development of the 2012 budget.

Advisory Committee Recommendations and Reports

Moved by Councillor Smith

CC-11-248

Seconded by Councillor Cole

CARRIED

That the report of the **Accessibility Advisory Committee** meeting held October 18, 2011 be adopted.

Moved by Councillor Schermerhorn

CC-11-249

Seconded by Councillor Kennedy

CARRIED

That the report of the **Emergency Services Advisory Committee** meeting held October 19, 2011 be adopted.

County Department Activity Reports

Moved by Councillor Cole

CC-11-250

Seconded by Councillor Smith

CARRIED

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

November 14, 2011 – staff report re: **Administrative Services Activities**
(Chief Administrative Officer/Clerk)

November 14, 2011 – staff report re: **Financial & Physical Services Activities**
(Director, Financial & Physical Services)

November 14, 2011 – staff report re: **Social Services Activities**
(Director, Social Services)

November 14, 2011 – staff report re: **Information Services Activities**
(Director, Information Services)

November 15, 2011 – staff report re: **Emergency and Long-Term Care Services Activities**
(Director, Emergency and Long-Term Care Services)

Resolutions

Joint and Several Liability Reform

Moved by Councillor Schermerhorn
Seconded by Councillor Ibey
That the September 19, 2011 – resolution re: **Joint and Several Liability Reform in Ontario** (Town of Pelham) be endorsed. CC-11-251
CARRIED

Bystander Cardiopulmonary Resuscitation

Moved by Councillor Schermerhorn
Seconded by Councillor Cole
That the October 27, 2011 – resolution re: **Physicians and Paramedic Urging Lifesaving Education** (Regional Municipality of Peel) be endorsed. CC-11-252
CARRIED

Lyme Disease

Moved by Councillor Schermerhorn
Seconded by Councillor Kennedy
That the October 28, 2011 – resolution re: **Chronic Lyme Disease** (Town of Richmond Hill) be endorsed. CC-11-253
CARRIED

Use of Farm Buildings

Moved by Councillor Lowry
Seconded by Councillor Cox
That the November 1, 2011 – resolution re: **Restricting the Use of Farm Buildings** (Municipality of Central Huron) be endorsed. CC-11-254
CARRIED

Alternative Energy Projects

Moved by Councillor Lowry
Seconded by Councillor Smith
That the November 9, 2011 – resolution re: **Approval Process for Alternative Energy Projects** (Township of Mulmur) be endorsed. CC-11-255
CARRIED

MATTERS FOR INFORMATION

Moved by Councillor Schermerhorn
Seconded by Councillor Smith
That the following information items be noted and received: CC-11-256
CARRIED

Ambulance Service Review

September 7, 2011 – correspondence re: **Ambulance Service**
(David Pultz)

October 27, 2011 – correspondence re: **Denbigh Ambulance Station**
(Noreen C. Mellema, CAO/Clerk, Township of McNab/Braeside)

Property Assessment

October 31, 2011 – correspondence re: **Property Assessment Notices**
(Dan Mathieson, Chair, MPAC Board of Directors)

Transportation and Infrastructure

November 4, 2011 – correspondence re: **Responsibility for two Ministries -
Transportation and Infrastructure** (Minister Bob Chiarelli)

AMO Communications

October 2011 – member communication re: **Elected Official Trainings and
Workshops**

October 2011 - member communication re: **Risk Management Information
for Municipalities**

October 18, 2011 - member communication re: **Delivery and Funding of
Social Assistance in Ontario**

October 19, 2011 - member communication re: **Economic Development Task
Force Update**

October 27, 2011 - member communication re: **Taking Stock as Councils
Enter their Second Year – A Message from AMO's Executive Director**

October 27, 2011 - member communication re: **Ontario Electronic Stewardship
Offering Promotion and Education Incentive for Electronics Collection
Sites and Events**

November 1, 2011 - member communication re: **Bill C-13, Keeping Canada's
Economy and Jobs Growing Act**

November 2, 2011 - member communication re: **OPA Commences FIT and MicroFIT Program Review**

November 2, 2011 - member communication re: **AMO Report to Members On September 2011 Board Meeting**

November 10, 2011 - member communication re: **Canada and Ontario Announce \$481 million Investing in Affordable Housing Program**

November, 2011 - member communication re: **Unpaid Fines Bedevil Municipalities**

Information Available Upon Request

CLOSED SESSION

ADOPTION OF CLOSED SESSION MINUTES

That this meeting of County Council be declared closed to the public at 7:28 p.m.in order to consider closed session minutes.

Rise and Report

Warden Hogg reported that Council adopted the minutes of the Closed Session meeting held on October 26, 2011 in closed session.

BY-LAWS

Proceedings of Council

A By-law to Amend Procedural By-law Number 2281/88, as amended, Providing Rules Governing the Proceedings of the Municipal Council of the Corporation of the County of Lennox and Addington, the Conduct of its Members and Regulations and Directions of the County Government was introduced.

On motion, the by-law was given three readings, numbered 3191/11, signed by the Warden and Chief Administrative Officer/Clerk, sealed and finally passed.

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, November 23, 2011 was introduced.

On motion, the by-law was given three readings, numbered 3192/11, signed by the Warden and Chief Administrative Officer/Clerk, sealed and finally passed.

WARDEN'S VALEDICTORY REMARKS

Warden Hogg highlighted the accomplishments of County Council during 2011 and expressed his gratitude to Council and staff for their support over the past year.

EXPRESSIONS OF APPRECIATION

Councillors expressed their appreciation and extended congratulations to Warden Hogg.

PRESENTATION TO WARDEN

Councillor Smith made a presentation on behalf of County Council to Warden Hogg.

ADJOURNMENT

On motion, Council adjourned at 7:44 p.m.

LARRY KEECH – CHIEF ADMINISTRATIVE
OFFICER/CLERK

HENRY HOGG - WARDEN