

INAUGURAL MEETING OF COUNTY COUNCIL

Meeting held - Wednesday, December 14, 2011
Council Chamber
County Court House
6:30 p.m.

CALL TO ORDER

Warden Hogg called the meeting to order at 6:30 p.m.

Present:	Warden Henry Hogg	Councillor Bill Cox
	Councillor Doug Bearance	Councillor Bill Lowry
	Councillor Ric Bresee	Councillor Gordon Schermerhorn
	Councillor Roger Cole	Councillor Eric Smith

Staff Present: Larry Keech, Chief Administrative Officer/Clerk
Stephen Fox, Director, Financial & Physical Services
Bill Bishop, Director, Human Resources
Brian Elo-Shepherd, Director, Social Services
Mary Anne Evans, Director, Information Services
Brian Smith, Director, Emergency & Long Term Care Services
Stephen Paul, Manager, Economic Development
Tracey McKenzie, Deputy Clerk
Wendy Hill, Executive Assistant

INVOCATION

Father Rod McNeil, Pastor, St. Patrick's Roman Catholic Church, Napanee delivered the invocation.

Warden Hogg expressed his appreciation to Father McNeil for his attendance and delivery of the invocation, and presented him with a token of appreciation.

APPROVAL OF AGENDA

Moved by Councillor Lowry
Seconded by Councillor Bearance
That the agenda be approved.

CC-11-257
CARRIED

SELECTION OF THE WARDEN

According to the Rules of Procedure of the County of Lennox and Addington,
the Clerk presided.

Moved by Councillor Schermerhorn
Seconded by Councillor Bearance
That Councillor Lowry be nominated for the position of Warden.

Moved by Councillor Bresee
Seconded by Councillor Schermerhorn
That there being no further nominations for the position of Warden, Councillor
Lowry be acclaimed as Warden.

CC-11-258
CARRIED

WARDEN'S DECLARATION OF OFFICE

Administered by the Honourable Justice Geoff Griffin

The Declaration of Office, as administered by the Honourable Judge Geoff Griffin,
was subscribed to by Councillor Lowry.

Warden Lowry took the chair.

TRANSFER OF CHAIN OF OFFICE AND EXCHANGE OF PINS

The Chain of Office was presented by Past Warden Hogg to Warden Lowry.

WARDEN'S INAUGURAL ADDRESS

Warden Lowry delivered his inaugural address.

Councillors, in turn, extended their congratulations to Warden Lowry and
pledged their support.

SELECTION OF COUNCIL'S APPOINTEES TO ADVISORY AND SPECIAL COMMITTEES, BOARDS AND AGENCIES

2012 Proposed Schedule of Meetings

Moved by Councillor Schermerhorn

CC-11-259

Seconded by Councillor Smith

CARRIED

That the December 1, 2011 - staff report re: **Proposed Schedule of Council and Committee Meetings for 2012** (Chief Administrative Officer/Clerk) be noted and received;

and further,

That the proposed schedule of County Council meetings/working sessions, Advisory and Special Committees meetings for 2012, be approved.

Selection of Council Appointees to Advisory and Special Committees, Boards and Agencies

Councillors declared their intent to stand for selection to the following appointments according to the order set out and balloting occurred as required:

Economic Development Coalition (Advisory Committee)

Councillors Hogg and Smith were selected as Council's appointees to the Economic Development Coalition.

Kingston, Frontenac and Lennox and Addington Public Health

Councillor Cox was selected as Council's appointee to Kingston, Frontenac and Lennox and Addington Public Health.

Lennox and Addington County General Hospital Board

Councillor Cole was selected as Council's appointee to the Lennox and Addington County General Hospital Board.

County's Labour Negotiation Team

Councillor Bearance was selected as Council's appointee to the County's Labour Negotiation Team.

Municipal Advisory Committee – Algonquin Land Claim

Councillor Hogg was selected as Council's appointee to the Municipal Advisory Committee – Algonquin Land Claim.

Prince Edward-Lennox & Addington Social Services Committee

Councillors Bearance and Cole were selected as Council's appointees to the Prince Edward-Lennox & Addington Social Services Committee.

Prince Edward-Lennox & Addington Social Services Housing Advisory Committee

Councillor Hogg was selected as the County of Lennox and Addington's appointee to the Prince Edward-Lennox & Addington Social Services Housing Advisory Committee

Joint Accessibility Advisory Committee

Councillors Bearance and Cox were selected as Council's appointees to the Joint Accessibility Advisory Committee.

Lafarge Community Liaison Committee

Councillor Bresee was selected as Council's appointee to the Lafarge Community Liaison Committee

Moved by Councillor Hogg

Seconded by Councillor Bearance

That the ballots used for selection of appointees to committees, boards and agencies be destroyed.

CC-11-260

CARRIED

Warden Lowry expressed his appreciation to Honourable Judge Geoff Griffin for his attendance and participation in the proceedings of the Inaugural Meeting, and presented him with a token of appreciation.

Warden Lowry expressed his appreciation to Shiela Kehoe-Howie, Judicial Secretary, for her attendance to witness balloting and proceedings of the Inaugural Meeting, and presented her with a token of appreciation.

CLOSED SESSION

Moved by Councillor Bresee

Seconded by Councillor Cox

That this meeting of County Council be declared closed to the public at 7:00 p.m. in order to consider committee appointments.

CC-11-261
CARRIED

Rise and Report

Warden Lowry reported that Council considered committee appointments related to the Joint Accessibility Advisory Committee and the Economic Development Coalition

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 Inaugural Meeting of December 14, 2011 was introduced.

On motion, the by-law was given three readings, numbered 3193/11, signed by the Warden and Chief Administrative Officer/Clerk, sealed and finally passed.

ADJOURNMENT

On motion, Council adjourned at 7:08 p.m.

LARRY KEECH – CHIEF ADMINISTRATIVE
OFFICER/CLERK

BILL LOWRY - WARDEN