

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

WORKING SESSION

Meeting held – Wednesday, February 8, 2012
Committee Room
County Court House

CALL TO ORDER

Warden Lowry called the meeting to order at 6:00 p.m.

Present:	Warden Bill Lowry	Councillor Bill Cox
	Councillor Doug Bearance	Councillor Henry Hogg
	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
Steve Roberts, Manager, Roads & Bridges
Tracey McKenzie, Deputy Clerk
Wendy Hill, Executive Assistant

APPROVAL OF AGENDA

Moved by Councillor Smith
Seconded by Councillor Hogg
That the agenda be approved.

CC-12-40
CARRIED

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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

MATTERS FOR CONSIDERATION

Preliminary Budget Estimates

Overview

The Chief Administrative Officer/Clerk provided an overview of the 2012 Budget challenges and opportunities as a prelude to the detailed deliberations. This was followed by a summary of the County Levy based on the Preliminary Budget Estimates by the Director, Financial and Physical Services.

Moved by Councillor Bresee

CC-12-41

Seconded by Councillor Bearance

CARRIED

That the 2012 budget presentations by the Chief Administrative Officer/Clerk and the Director, Financial and Physical Services be noted and received.

Financial & Physical Services – County Council – Administrative Services

The Director, Financial & Physical Services provided an overview of the operations and 2012 budget highlights of Roads and Bridges, Property Services, County Council, Corporate Administration, Human Resources and Finance, Provincial Offences and General Government.

Moved by Councillor Schermerhorn

CC-12-42

Seconded by Councillor Hogg

CARRIED

That the preliminary 2012 budget estimates for Roads and Bridges, Property Services, County Council, Corporate Administration, Human Resources and Finance, Provincial Offences and General Government be noted and received for information at this stage of the budget deliberations.

Seniors Outreach Services

Moved by Councillor Bearance

CC-12-43

Seconded by Councillor Bresee

CARRIED

That the January 31, 2012 – staff report re: **Seniors Outreach Services – 55 Plus Activity Centre and Board Membership** (Chief Administrative Officer/Clerk) be noted and received;
and further,

That the County forward the \$16,000 budgeted in 2011 to Seniors Outreach Services as an unconditional contribution towards the operation of the 55 Plus Activity Centre in 2012;

and further,

That any further contributions to Seniors Outreach Services towards the operation of the 55 Plus Activity Centre be subject to the conditions outlined in motion CC-11-52 as follows:

That County Council support the request from Seniors Outreach Services for annual funding of the 55 Plus Activity Centre in the amount of \$16,000 as a pre-qualification for on-going provincial funding under the Elderly Persons Centre Program.

Moved by Councillor Schermerhorn
Seconded by Councillor Cox

CC-12-44
CARRIED

That County Council request the opportunity to appoint a representative to the Board of Seniors Outreach Services in light of the on-going funding commitments by the County to SOS.

Information Services

The Director, Information Services provided an overview of the operation of the department with emphasis on the challenges and opportunities for 2012.

Moved by Councillor Bresee
Seconded by Councillor Smith

CC-11-45
CARRIED

That the preliminary 2012 budget estimates for Information Services be noted and received for information at this stage of the budget deliberations.

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, February 8, 2012 was introduced.

On motion, the by-law was given three readings, numbered 3197/12, signed by the Warden and Chief Administrative Officer/Clerk, sealed and finally passed.

ADJOURNMENT

On motion, Council adjourned at 8:10 p.m.