

**MINUTES and PROCEEDINGS of the INAUGURAL SESSION of
THE CORPORATION of the COUNTY OF LAMBTON**

December 12, 2018

Lambton County Council met on the above date at 9:00 a.m. in the Council Chambers, Administration Building, Wyoming, for the Inaugural Meeting for the years 2019-2020.

The Clerk called the meeting to order and called the Roll. All members were present.

The Members of Lambton County Council for 2019-2022 are as follows:

Brooke-Alvinston	Mayor	David Ferguson
Dawn-Euphemia	Mayor	Al Broad
Enniskillen	Mayor	Kevin Marriott
Lambton Shores	Mayor	Bill Weber
	Deputy Mayor	Doug Cook
Oil Springs	Mayor	Ian Veen
Petrolia	Mayor	Brad Loosley
Plympton-Wyoming	Mayor	Lonny Napper
Point Edward	Mayor	Bev Hand
Sarnia	Mayor	Mike Bradley
	Councillor	Mike Stark
	Councillor	Brian White
	Councillor	David Boushy
	Councillor	Margaret Bird
St. Clair	Mayor	Steve Arnold
	Deputy Mayor	Steve Miller
Warwick	Mayor	Jackie Rombouts

The Clerk welcomed the guests, then announced that the initial duty at the Inaugural Session of Lambton County Council for the years 2019-2020 was to elect a Warden for 2019-2020.

The Members of Lambton County Council for 2019-2022 were then sworn in by the Clerk.

The nominations for the position of Warden were opened and closed. It was then announced by the Chair, Todd Case, that Mr. Bill Weber was chosen as the 158th Warden for 2019-2020.

#1: Napper/Stark: That Mr. Bill Weber be appointed as Warden of Lambton County for the years 2019-2020.

Carried.

Election of the Deputy Warden for the Years 2019-2020

At this time, it was the duty of Lambton County Council to elect a Deputy Warden. A secret ballot was taken. It was then announced by the Chair that Mr. Kevin Marriott was chosen as Deputy Warden for the years 2019-2020.

#2: Broad/Ferguson: That Mr. Kevin Marriott be appointed as Deputy Warden for the years 2019-2020.

Carried.

#3: White/Veen: That the Clerk destroy the Ballots.

Carried.

Myles Vanni, Executive Director, Inn of the Good Shepherd, was invited within the Bar to give the Invocation.

The Warden was then escorted to his office by past Warden, Steve Arnold, where he donned the traditional gown. Mr. David Cummings then piped in Mr. Bill Weber to the Council Chambers.

The Warden declared his oath of office before the Council and all those present and was sworn in by Justice of the Peace, Helen Gale.

Mr. Thiffeault invited past Warden, Steve Arnold to present the Chain of Office, keys, gavel and the Procedures Manual to the Warden, Mr. Bill Weber.

Mr. Bill Weber spoke briefly on his position as Warden.

The Warden then recognized the following past Wardens that were present for today's election:

Pat Davidson	1995, 2000, 2001, 2002, and 2005
Son of Esli G. Dodge, Ronn E. Dodge	1960
Todd Case	2003, 2004, and 2013-2014
Owen Byers	1993
Jim Burns	2006, 2007-2008, 2009-2010
Daughter of Barbara Horner, Bev Hand	1984
Steve Arnold	2011-2012
And past Councillor John McCharles	1983-1988, 2007-2018

The following people were invited to speak to Council:

Mr. Bob Bailey, M.P.P. Sarnia-Lambton Riding.

Warden Weber requested a recess to allow the four municipal groups to meet to select their members on the Standing Committees and the Striking Committee for 2019-2020. Then the Striking Committee met.

Council reconvened for the regular Council Session at 11:15 a.m.

The Clerk read the minutes of the Striking Committee.

#4: Broad/Veen: That the Striking Committee minutes dated December 12, 2018 be adopted as read.

Carried.

Council then recessed for the Standing Committees to select a Chair and Vice-Chair.

Minutes

The following minutes were read by the Clerk:

- a) Committee A.M. dated December 12, 2018; and
- b) Committee P.M. dated December 12, 2018.

#5: Miller/Loosley: That the Committee A.M. and Committee P.M. minutes dated December 12, 2018 be adopted as read.

Carried.

By-Laws

#6: Bird/Arnold: That By-Laws #1 and #2 of 2019, as circulated, be taken as read a first and second time.

Carried.

#7: Arnold/Bird: That By-Laws #1 and #2 of 2019, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#8: Cook/Napper: That the Warden declare the meeting adjourned with the next meeting to be held on Wednesday, February 6th, 2019 at 9:00 a.m. for the In-Camera Session.

Carried.

Time: 11:40 a.m.

Bill Weber
Warden

Stéphane Thiffeault
County Clerk