

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

December 2, 2020

Lambton County Council met on the above date via electronic meeting at 9:00 a.m. for the Inaugural Meeting for the years 2021 - 2022.

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

The Members of Lambton County Council for 2021 - 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 announced that the initial duty at the Inaugural Session of Lambton County Council for the years 2021 - 2022 was to elect a Warden.

The nominations for the position of Warden were opened and closed. A secret online vote was taken. Councillor Napper acted as scrutineer. It was then announced by the Clerk that Mr. Kevin Marriott was elected as the 159th Warden for 2021 - 2022.

#1: Weber/Boushy: That Mr. Kevin Marriott be appointed as Warden of Lambton County for the years 2021 - 2022.

Carried.

The Warden declared his oath of office before the Council and all those present and was sworn in by the Clerk, Mr. S. Thiffeault.

Election of the Deputy Warden for the Years 2021 - 2022

Lambton County Council then proceeded to elect a Deputy Warden.

The nominations for the position of Deputy Warden were opened and closed. A secret online vote was taken. Councillor Napper acted as scrutineer. It was then announced by the Clerk that Ms. Bev Hand was elected as Deputy Warden for the years 2021 - 2022.

#2: Broad/Stark: That Ms. Bev Hand be appointed as Deputy Warden for the years 2021 - 2022.

Carried.

Mr. Marriott spoke briefly on his new position as Warden.

Warden Marriott requested a brief recess to allow the four municipal groups to meet to select their representatives on the Striking Committee for 2021 - 2022.

Time: 9:50 a.m.

A 15-minute recess took place while the four municipal groups met.

Council reconvened for the regular Council Session at 10:05 a.m.

The Clerk then announced that the following four Council members in addition to the Warden were appointed by their respective municipal groups to the Striking Committee for 2021 – 2022:

D. Ferguson, I. Veen, B. Weber, and B. White.

Warden Marriott declared that the Striking Committee meet to appoint members of Council to Committee A.M. and Committee P.M., as well as to appoint one member in addition to the Warden to the Tourism Sarnia-Lambton Board, and four members in addition to the Warden to the Creative County Committee.

The Striking Committee met at 10:09 a.m. and adjourned at 10:24 a.m.

Council then reconvened and the Clerk read this day's minutes of the Striking Committee meeting.

Warden Marriott then declared that the Standing Committees meet to select a Chair and Vice-Chair.

Committee A.M. met at 10:26 a.m. and adjourned at 10:29 a.m.

Council then reconvened and the Clerk read this day's minutes of the Committee A.M. meeting.

Committee P.M. met at 10:30 a.m. and adjourned at 10:36 a.m.

Council then reconvened and the Clerk read this day's minutes of the Committee P.M. meeting.

Report Requiring a Motion

OFFICE OF THE CAO

Report dated December 2, 2020 Regarding Enbridge Line 5 Continued Support

#3: Broad/Stark: That County Council strongly supports the efforts of Enbridge to keep Line 5 open and that correspondence stating the same be prepared and forwarded to the Governor of Michigan as well as to Enbridge.

Carried.

By-Laws

#4: Bird/Broad: That By-Laws #36 and #37 of 2020, as circulated, be taken as read a first and second time.

Carried.

#5: Broad/Bird: That By-Laws #36 and #37 of 2020, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#6: Napper/Weber: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, February 3, 2021 with the In-Camera session to commence at 9:00 a.m.

Carried.

Time: 10:40 a.m.

Kevin Marriott
Warden

Stéphane Thiffeault
County Clerk

MINUTES
STRIKING COMMITTEE

December 2, 2020

A meeting was held at the County Building at 10:07 a.m. on the above date to consider the 2021-2022 appointments.

Present

Warden K. Marriott. Members: B. White, I. Veen, B. Weber, and D. Ferguson. Also present was Mr. S. Thiffeault, General Manager, Corporate Services, and Mr. R. Van Horne, Chief Administrative Officer.

Absent

None.

Mr. S. Thiffeault, General Manager, Corporate Service, acted as Secretary for the meeting.

#1: Ferguson/Weber: That the membership of the Striking Committee for 2021-2022 be as follows (in addition to the Warden):

B. White, D. Ferguson, I. Veen and B. Weber.

Carried.

#2: Weber/White: That Warden Marriott be appointed as Chair.

Carried.

#3: Veen/White: That Councillor Ferguson be appointed as Vice-Chair.

Carried.

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#4: Ferguson/Weber: That the following members be appointed to Committee A.M. for 2021 (Infrastructure & Development Services/Public Health Services/Cultural Services):

(O) **Margaret Bird**, (J) **David Boushy**, (K) **Bev Hand**, (M) **Lonny Napper**,

(N) **Steve Miller**, (L) **Jackie Rombouts**, (P) **Ian Veen**, (C) **Bill Weber**.

Carried.

*Councillor Boushy switched Committees with Councillor Bradley at the January 20, 2021 Committee P.M. meeting and is now a member of the P.M. Committee for 2021.

*

#5: Weber/Ferguson: That the following members be appointed to Committee P.M. for 2021 (Long-Term Care/Corporate Services/Finance, Facilities and Court Services/Social Services):

(H) **Steve Arnold**, (B) **Mike Bradley**, (E) **Alan Broad**, (I) **Doug Cook**,
(A) **David Ferguson**, (G) **Brad Loosley**, (F) **Mike Stark**, (D) **Brian White**.

Carried.

#6: Veen/Ferguson: That Councillor Weber be appointed to the Tourism Sarnia-Lambton Board for 2021-2022.

Carried.

#7: Ferguson/Veen: That the following members be appointed to the Creative County Committee for 2021-2022 (in addition to the Warden):

J. Rombouts, A. Broad, B. Loosley, and B. White.

Carried.

#8: Ferguson/Weber: That the attached list of new Committee members be approved as presented, and that the Clerk prepare the By-Laws covering these appointments to Committees and Boards.

Carried.

Adjournment

#9: Ferguson/Veen: That the Chair declare the meeting adjourned.

Time: 10:24 a.m.

Kevin Marriott
Chair

Stéphane Thiffeault
Secretary

*Councillor Bradley switched Committees with Councillor Boushy at the January 20, 2021 Committee A.M. meeting and is now a member of the A.M. Committee for 2021.

STRIKING COMMITTEE
2021-2022 COMMITTEES

Striking Committee (2021-2022) - Four (4)* County Council Members + Warden

*one member from each group (A) to (D)

(C) <u>(C) Kevin Marriott</u>	(D) <u>Bill Weber</u>
(A) <u>(VC) David Ferguson</u>	(B) <u>Brian White</u>
(C) <u>Ian Veen</u>	

Standing Committees:

Committee A.M. (2021) (Infrastructure & Development Services/Public Health Services/Cultural Services)
8 + Warden

(D) <u>(C) Jackie Rombouts</u>	(A) <u>Steve Miller</u>
(B) <u>(VC) Margaret Bird</u>	(D) <u>Lonny Napper</u>
(B) <u>David Boushy *</u>	(C) <u>Ian Veen</u>
(C) <u>Bev Hand</u>	(D) <u>Bill Weber</u>
<u>Kevin Marriott</u>	
Warden	

Committee P.M. (2021) (Long-Term Care/Corporate Services/Finance, Facilities and Court Services/Social Services)

8 + Warden

(B) <u>(C) Brian White</u>	(A) <u>Alan Broad</u>
(B) <u>(VC) Mike Stark</u>	(D) <u>Doug Cook</u>
(A) <u>Steve Arnold</u>	(A) <u>David Ferguson</u>
(B) <u>Mike Bradley *</u>	(C) <u>Brad Loosley</u>
<u>Kevin Marriott</u>	
Warden	

*Councillor Boushy and Councillor Bradley switched Committees at the January 20, 2021 meetings. Councillor Boushy is now on the P.M. Committee and Councillor Bradley is now on the A.M. Committee for 2021.

Tourism Sarnia-Lambton: One (1) County representative + Warden (2 year term)

Bill Weber

Kevin Marriott
Warden

Creative County Committee: Four (4) County representatives from each geographical area
+ Warden (2 year term)

Alan Broad

Jackie Rombouts

Brad Loosley

Brian White

Kevin Marriott
Warden

MINUTES
COMMITTEE A.M.
(Infrastructure & Development Services/Public Health Services/Cultural Services)

December 2, 2020

A meeting was held via electronic meeting at 10:26 a.m. on the above date.

Present

Chair J. Rombouts, Warden K. Marriott. Members: D. Boushy, M. Bird, B. Hand, S. Miller, L. Napper, I. Veen, and B. Weber. Also present was Mr. S. Thiffeault, General Manager, Corporate Services and Mr. R. Van Horne, Chief Administrative Officer.

Absent

None.

#1: Miller/Bird: That we nominate Councillor Rombouts as Chair of this Committee for 2021.

Carried.

#2: Hand/Rombouts: That we nominate Councillor Bird as Vice-Chair of this Committee for 2021.

Carried.

Appointment to The County of Lambton Agricultural Advisory Committee

#3: Napper/Weber: That Councillor Rombouts be appointed to the Lambton County Agricultural Advisory Committee for 2021.

Carried.

Re: Emergency Services Committee

Please note that in addition to the County Fire-Coordinator and Fire Department Volunteer, the members of the Committee A.M. are appointed automatically by virtue of their offices to the Emergency Services Committee.

Regular Meeting Date

The regular meeting date for the Committee is the third Wednesday of each month at 9:00 a.m.

Adjournment

#4: Veen/Bird: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, January 20, 2021 at 9:00 a.m.

Carried.

Time: 10:29 a.m.

Jackie Rombouts
Chair

Stéphane Thiffeault
Secretary

**MINUTES
COMMITTEE P.M.**

(Long-Term Care/Corporate Services/Finance, Facilities and Court Services/Social Services)

December 2, 2020

A meeting was held via electronic meeting at 10:30 a.m. on the above date.

Present

Chair B. White, Warden K. Marriott. Members: S. Arnold, M. Bradley, A. Broad, D. Cook, D. Ferguson, B. Loosley, and M. Stark. Also present was Mr. S. Thiffeault, General Manager, Corporate Services, and Mr. R. Van Horne, Chief Administrative Officer.

Absent

None.

#1: Ferguson/Bradley: That we nominate Councillor White as Chair of this Committee for 2021.

Carried.

#2: White/Bradley: That we nominate Councillor Stark as Vice-Chair of this Committee for 2021.

Carried.

Appointment to The County of Lambton Accessibility Advisory Committee

#3: Bradley/White: That Councillor Cook be appointed as Chair of The County of Lambton Accessibility Advisory Committee for 2021.

Carried.

Appointment to The County of Lambton Adult Enrichment Centre (AEC) Advisory Committee

#4: Bradley/Stark: That Councillor Hand be appointed to The County of Lambton Adult Enrichment Centre Advisory Committee for 2021-2022.

Carried.

Appointments to the Audit Committee

#5: Arnold/White: That the following four (4) Councillors be appointed to the Audit Committee in addition to the Warden for 2021:

Doug Cook
Mike Stark

Brad Loosley
David Ferguson

Carried.

Regular Meeting Date

The regular meeting date for the Committee is the third Wednesday of each month at 11:00 a.m.

Adjournment

#6: Loosley/Stark: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, January 20, 2021 at 11:00 a.m.

Carried.

Time: 10:36 a.m.

Brian White
Chair

Stéphane Thiffeault
Secretary