

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

**December 7, 2022**

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 2022-2026.

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

The Members of Lambton County Council for 2022-2026 are as follows:

Brooke-Alvinston	Mayor	David Ferguson
Dawn-Euphemia	Mayor	Al Broad
Enniskillen	Mayor	Kevin Marriott
Lambton Shores	Mayor	Doug Cook
	Deputy Mayor	Dan Sageman
Oil Springs	Mayor	Ian Veen
Petrolia	Mayor	Brad Loosley
Plympton-Wyoming	Mayor	Gary Atkinson
Point Edward	Mayor	Bev Hand
Sarnia	Mayor	Mike Bradley
	Councillor	David Boushy
	Councillor	Bill Dennis
	Councillor	Chrissy McRoberts
	Councillor	Brian White
St. Clair	Mayor	Jeff Agar
	Deputy Mayor	Steve Miller
Warwick	Mayor	Todd Case

The Clerk welcomed the guests, then announced that the initial duty at the Inaugural Session of Lambton County Council for the years 2022-2026 was to elect a Warden for 2023-2024.

The nominations for the position of Warden were opened and closed. It was then announced by the Chair, Bev MacDougall, that Mr. Kevin Marriott was chosen as the 160<sup>th</sup> Warden for 2023-2024.

**#1:** Hand/Loosley: That Mr. Kevin Marriott be acclaimed as Warden of Lambton County for the years 2023-2024.

Carried.

Election of the Deputy Warden for the Years 2023-2024

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. White was chosen as Deputy Warden for the years 2023-2024.

#2: McRoberts/Veen: That Mr. Brian White be elected as Deputy Warden for the years 2023-2024.

Carried.

#3: Broad/Loosley: That the Clerk destroy the Ballots.

Carried.

The Clerk thanked Bev MacDougall for presiding over the election. Ms. MacDougall retired from the Chair.

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

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

Mr. Thiffeault invited past Warden, Bill Weber, to present the Chain of Office, keys, gavel and the Procedural Manual to the Warden, Mr. Kevin Marriott.

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

Warden Marriott recognized the following past Wardens who were present:

Kevin Marriott .....	2021 - 2022
Bill Weber .....	2019 - 2020
Bill Weber .....	2017 - 2018
Bev MacDougall .....	2015 - 2016
Todd Case .....	2013 - 2014
Jim Burns .....	2009 - 2010
Jim Burns .....	2007 - 2008
Jim Burns .....	2006
Patricia Davidson .....	2005
Todd Case .....	2004
Todd Case .....	2003
Patricia Davidson .....	2002
Patricia Davidson .....	2001
Patricia Davidson .....	2000
Patricia Davidson .....	1995
Owen Byers .....	1993

Warden Marriott requested a one-half hour recess.

Warden Marriott declared that Council adjourn to allow the four municipal groups to meet to select their members on the Striking Committee for 2023-2024. Then the Striking Committee met.

Council reconvened for the regular Council Session at 10:47 a.m.

The Clerk read the minutes of the Striking Committee.

#4: Broad/Sage: That the Striking Committee minutes dated December 7, 2022 be adopted as read.

Carried.

Warden Marriott then declared Council adjourn to allow Committee A.M. to select their Chair and Vice-Chair for 2023 and to make various other appointments. Then the Committee A.M. met.

Council reconvened for the regular Council Session at 11:01 a.m.

#### Committee A.M. Minutes

The Clerk read the minutes of the Committee A.M. meeting.

#5: Case/Broad: That the Committee A.M. minutes dated December 7, 2022 be adopted as read.

Carried.

Warden Marriott then declared Council adjourn to allow Committee P.M. to select their Chair and Vice-Chair for 2023 and to make various other appointments. Then the Committee P.M. met.

Council reconvened for the regular Council Session at 11:12 a.m.

#### Committee P.M. Minutes

The Clerk read the minutes of the Committee P.M. meeting.

#6: Hand/Veen: That the Committee P.M. minutes dated December 7, 2022 be adopted as read.

Carried.

Items Tabled from Previous Meetings

**CORPORATE SERVICES DIVISION**

Re: Tabled Motion #4 of the Committee P.M. minutes dated September 21, 2022 Regarding Electronic (Online) Meeting Participation – Expiring November 14, 2022 be extended indefinitely.

#7: Loosley/Cook: That Report dated September 21, 2022 regarding Electronic (Online) Meeting Participation – Expiring November 14, 2022 be lifted from the table.

Carried.

#8: Broad/Hand: That By-Law #3 of 2023 be adopted in order to continue with the hybrid format of Committee and Council meetings indefinitely.

#9: Ferguson/Loosley: That motion #8 of this day's minutes be amended so that the hybrid format only be an option for the Committee meetings and that in-person be mandatory for Council meetings.

Defeated.

A recorded vote starting with Councillor Cook was requested by Councillor Loosley on motion #8 of this day's minutes.

<b>Councillor</b>	<b>Vote</b>
J. Agar	Yes (3)
G. Atkinson	Yes (3)
D. Boushy	Absent (3)
M. Bradley	Absent (3)
A. Broad	Yes (1)
T. Case	Yes (2)
D. Cook	No (3)
B. Dennis	No (3)
D. Ferguson	No (1)
B. Hand	Yes (1)
B. Loosley	No (2)
K. Marriott	Yes (1)
C. McRoberts	Yes (3)
S. Miller	No (2)
D. Sageman	No (2)
I. Veen	No (1)
B. White	Yes (3)

Yeas - 17; Nays - 14.

Motion Carried.

### By-Laws

#10: Miller/Veen: That By-Laws #1, #2 and #3 of 2023, as circulated, be taken as read a first and second time.

Carried.

#11: Veen/Miller: That By-Laws #1, #2 and #3 of 2023, as circulated, be taken as read a third time and finally passed.

Carried.

### Adjournment

#12: Veen/Ferguson: That the Warden declare the meeting adjourned with the next meeting to be held on Wednesday, February 1, 2023 at 9:30 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 11:37 a.m.

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Kevin Marriott  
Warden

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Stéphane Thiffeault  
County Clerk

**MINUTES**  
**STRIKING COMMITTEE**

**December 7, 2022**

A meeting was held at the County Building at 10:27 a.m. on the above date.

Present

Chair, B. White, Warden K. Marriott. Members: D. Cook, D. Ferguson, and B. Hand. Also present was Mr. S. Thiffeault, Clerk.

Absent

None.

S. Thiffeault, Clerk, acted as secretary for the meeting.

#1: Cook/Ferguson: That the membership of the Striking Committee for 2023-2024 be as follows (in addition to the Warden):

D. Cook, D. Ferguson, B. Hand, and B. White.

Carried.

#2: Ferguson/Hand: That Councillor White be appointed as Chair of this Committee.

Carried.

#3: Hand/Cook: That Councillor Ferguson be appointed as Vice-Chair of this Committee.

Carried.

#4: Ferguson/Cook: That the following members be appointed to Committee A.M. for 2023 (Infrastructure & Development Services/Public Health Services/Cultural Services):

(A) **Jeff Agar**, (B) **Al Broad**, (C) **Mike Bradley**, (D) **Brian White**,

(E) **Ian Veen**, (F) **Dan Sageman**, (G) **Todd Case**, (H) **Dave Boushy**.

Carried.

#5: Cook/Ferguson: That the following members be appointed to Committee P.M. for 2023 (Long-Term Care/Corporate Services/Finance, Facilities and Court Services/Social Services):

(I) **Steve Miller**, (J) **David Ferguson**, (K) **Bill Dennis**, (L) **Chrissy McRoberts**,

(M) **Brad Loosley**, (N) **Bev Hand**, (O) **Doug Cook**, (P) **Gary Atkinson**.

Carried.

#6: Cook/Ferguson: That Councillor Sageman be appointed to the Tourism Sarnia-Lambton Board for 2023-2024.

Carried.

#7: Hand/Cook: That the following four members be appointed to the Lambton Creative County Committee for 2023-2024, in addition to the Warden:

T. Case, D. Ferguson, B. Loosley, and C. McRoberts.

Carried.

#8: Ferguson/Hand: That Councillor White be appointed to the Lambton Community Safety and Well-Being Leadership Table for 2023-2024.

Carried.

#9: Ferguson/Hand: That the appointments of the Striking Committee minutes dated December 7, 2022 be presented to County Council for its approval.

Carried.

### Adjournment

#10: Hand/Cook: That the meeting be adjourned.

Time: 10:45 a.m.

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Brian White  
Chair

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Stéphane Thiffault  
Secretary

**STRIKING COMMITTEE**

**2023-2024 COMMITTEES**

Striking Committee (2023-2024): Four (4)\* County Council Members + Warden

\*one member from each geographical area (A) to (D)

(B) (C) Brian White

(D) Doug Cook

(A) (VC) David Ferguson

(C) Bev Hand

Kevin Marriott  
Warden

Standing Committees: Two (2)

Committee A.M. (2023) (Infrastructure & Development Services/Public Health Services/Cultural Services)  
8 + Warden

(C) (C) Ian Veen

(A) Al Broad

(A) (VC) Jeff Agar

(D) Todd Case

(B) Dave Boushy

(D) Dan Sageman

(B) Mike Bradley

(B) Brian White

Kevin Marriott  
Warden

Committee P.M. (2023) (Long-Term Care/Corporate Services/Finance, Facilities and Court Services/Social Services)  
8 + Warden

(A) (C) David Ferguson

(C) Bev Hand

(B) (V) Bill Dennis

(C) Brad Loosley

(D) Gary Atkinson

(B) Chrissy McRoberts

(D) Doug Cook

(A) Steve Miller

Kevin Marriott  
Warden



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

Dan Sageman

Kevin Marriott  
(Warden)

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

Todd Case

Brad Loosley

David Ferguson

Chrissy McRoberts

Kevin Marriott  
Warden

Lambton Community Safety and Well-Being Leadership Team: (1) County representative (2-year term)

Brian White

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

**December 7, 2022**

A meeting was held at the County Building at 10:45 a.m. on the above date.

**Present**

Chair I. Veen, Warden K. Marriott. Members: J. Agar, D. Boushy, A. Broad, T. Case, D. Sageman, and B. White. Also, Mr. S. Thiffeault, Clerk.

**Absent**

M. Bradley.

**Appointment of Committee A.M. Chair and Vice-Chair**

**#1:** Case/Broad: That Councillor Veen be appointed as Chair of this Committee for 2023.

Carried.

**#2:** Case/Broad: That Councillor Agar be appointed as Vice-Chair of this Committee for 2023.

Carried.

**Appointment to the County of Lambton Agricultural Advisory Committee**

**#3:** Case/Boushy: That Councillor Broad be appointed to the Lambton County Agricultural Advisory Committee for 2023 for a one-year term.

Carried.

**Appointment to the Lambton Seniors' Advisory Committee**

**#4:** Veen/Broad: That Councillor Sageman be appointed to the Lambton Seniors' Advisory Committee for 2023-2024 for a two-year term.

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.

Woodlands Hearings Board

It was also noted that the Chair of Committee A.M., in addition to the Warden and Deputy Warden, is automatically appointed to the Woodlands Hearings Board by virtue of their office.

Committee A.M. Appointments

#5: Sageman/Broad: That the Committee A.M. minutes dated December 7, 2022 be presented to County Council for its approval.

Carried.

Regular Meeting Date

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

Adjournment

#6: Broad/Case: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, January 18, 2023 at 9:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 10:58 a.m.

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Ian Veen  
Chair

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Stéphane Thiffeault  
Clerk

### **Committee A.M. Appointments**

Lambton County Agricultural Advisory Committee (1 member from Committee A.M.)  
(1-year term)

Alan Broad

Lambton Seniors' Advisory Committee (1 member from Committee A.M.)  
(2-year term)

Dan Sageman

Emergency Services: (8) members of Committee A.M. + Warden + 2 non-elected

Non-elected:

- (1) Fire Coordinator
- (2) Fire Department Volunteer

Woodlands Hearings Board: Committee A.M. Chair + Warden + Deputy Warden

Ian Veen  
(Committee A.M. Chair)

Brian White  
(Deputy Warden)

Kevin Marriott  
(Warden)

**MINUTES  
COMMITTEE P.M.**

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

**December 7, 2022**

A meeting was held at the County Building meeting at 10:58 a.m. on the above date.

**Present**

Chair D. Ferguson, Warden K. Marriott. Members: G. Atkinson, D. Cook, B. Dennis, B. Hand, B. Loosley, C. McRoberts, and S. Miller. Also, Mr. S. Thiffeault, Clerk.

**Absent**

None.

**Appointment of Committee P.M. Chair and Vice-Chair**

**#1:** Hand/Loosley: That Councillor Ferguson be appointed as Chair of this Committee for 2023.

Carried.

**#2:** Hand/Cook: That Councillor Dennis be appointed as Vice-Chair of this Committee for 2023.

Carried.

**Appointment to the County of Lambton Accessibility Advisory Committee**

**#3:** Hand/Loosley: That Councillor Cook be appointed as Chair of The County of Lambton Accessibility Advisory Committee for a one-year term.

Carried.

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

**#4:** Atkinson/Loosley: That Councillor Hand be appointed to The County of Lambton Adult Enrichment Centre Advisory Committee for a two-year term.

Carried.

**Appointments to the Audit Committee**

**#5:** Ferguson/Hand: That the following four (4) Councillors be appointed to the Audit Committee in addition to the Warden for a one-year term:

Gary Atkinson  
Doug Cook

Brad Loosley  
Steve Miller

Carried.

### Committee P.M. Appointments

#6: Hand/Loosley: That the appointments of the Committee P.M. minutes dated December 7, 2022 be presented to County Council for its approval.

Carried.

### Regular Meeting Date

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

### Adjournment

#7: Atkinson/Dennis: That the Chair declare the meeting adjourned with the next meeting to be held on Wednesday, January 18, 2023 at 11:00 a.m. at the County Building, Wyoming, Ontario.

Carried.

Time: 11:10 a.m.

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David Ferguson  
Chair

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Stéphane Thiffeault  
Clerk

**Committee P.M. Appointments**

County of Lambton Accessibility Advisory Committee: (1) Chair (1-year term)  
(Committee A.M.)

Doug Cook

Adult Enrichment Centre Advisory Committee: (1) Chair (2-year term) (Committee P.M.)

Bev Hand

Audit Committee: (4) members of Committee P.M. + Warden

Gary Atkinson

Brad Loosley

Doug Cook

Steve Miller

Kevin Marriott

Warden

The County of Lambton Community Development Corporation: (2) County representatives

Kevin Marriott

Warden

Brian White

Deputy Warden