

THE CORPORATION OF THE COUNTY OF LAMBTON

BY-LAW NO. 27 OF 2024

"A By-Law to Amend By-Law No. 33 of 2014"

WHEREAS By-law No. 33 of 2014 being "The Procedural By-Law" (the "**By-Law**") governs the calling, place and proceedings of all Council meetings, including committee meetings, of The Corporation of the County of Lambton.

AND WHEREAS this Council desires to amend its Standing Committees of Council on a permanent basis to establish one (1) Standing Committee of Council, namely the Committee of the Whole, and make consequential amendments to the By-Law.

NOW THEREFORE the Council of The Corporation of the County of Lambton enacts as follows:

1. The By-Law is hereby amended, as follows:

(I) Paragraph 7.3 shall be amended so that it reads as follows:

7.3 Regular Meetings

All regular meetings of Council shall be held on the first Wednesday of each month at 9:00 a.m., commencing with the "in-camera" portion of the meeting, if any. The public portion of the meeting shall commence immediately following the "in-camera" portion of the meeting.

(II) Paragraph 11.1 shall be amended so that it reads as follows:

11.1 Council Agendas:

The order of business of Council at a regular meeting shall be generally as follows:

1. Roll Call;
2. Land Acknowledgment;
3. Disclosures of Pecuniary Interest;
4. In-Camera Session (if required);
5. Silent Reflection;
6. Rise and Report;
7. Delegations;
8. Considerations of Minutes of the Previous Session(s);
9. Board of Health (Lambton Public Health);
10. Correspondence;
11. Information Reports;

- 12. Items not requiring a motion;
- 13. Reports requiring a motion;
- 14. Committee Minutes;
- 15. Items Tabled;
- 16. Notice of Motion;
- 17. Other Business;
- 18. By-Laws;
- 19. Adjournment;
- 20. Oh Canada.

(III) Part 24 shall be amended so that it reads as follows.

PART 24: STANDING COMMITTEES OF COUNCIL

- 24.1 There shall be one (1) Standing Committee of Council, being the Committee of the Whole.
- 24.2 The Committee of the Whole will meet from 9:00 AM to 11:00 AM every third Wednesday of the month.
- 24.3 Membership for the Committee of the Whole shall be County Council.
- 24.4 The responsibilities of the Committee of the Whole shall be to develop policies and programs and make recommendations to County Council on matters related to:
 - Infrastructure & Development Services Division
 - Public Health Services Division - Emergency Medical Services Department
 - Cultural Services Division
 - Long-Term Care Division
 - Corporate Services Division
 - Finance, Facilities and Court Services Division
 - Social Services Division
- 24.5 The Committee of the Whole shall elect a Chair and Vice Chair annually in the first month of the calendar year.
- 24.6 Each Member of the Committee of the Whole shall have a single vote at the Committee of the Whole.

- 2. By-Law 4 of 2024 is hereby repealed.
- 3. By-Law 33 of 2014 as amended is hereby ratified and confirmed in all other respects.

THIS BY-LAW read a first, second and third time and finally passed this 2nd day of
October, 2024.

Kevin Marriott
Warden

Olivia Leger
Clerk