



**The Corporation of the County of Wellington**  
**County Council**  
**Warden's Inaugural Agenda**

Friday, December 7, 2018

10:00 am

County Administration Centre

Council Chambers

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1. **O Canada** Councillor Allan Alls
  2. **Introduction of County Council** Scott Wilson, CAO
  3. **Declaration of Office** Justice Casimir Herold
  4. **Election of Warden** Donna Bryce, County Clerk
  5. **Resolution Appointing Warden** Councillor George Bridge
  6. **Declaration of Office Administered to the Warden Elect**  
The Honourable Casimir Herold
  7. **Presentation to Warden** Past Warden Chris White
  8. **Remarks and Introductions by Warden**
  9. **Elections of Committee Chairs** Warden
    - (A) **Chair - Administration, Finance and Human Resources Committee**
    - (B) **Chair - Economic Development Committee**
    - (C) **Chair - Information, Heritage and Seniors Committee**
    - (D) **Chair - Planning and Land Division Committee**
    - (E) **Chair - Roads Committee**
    - (F) **Chair - Social Services Committee**
    - (G) **Chair - Solid Waste Services Committee**

**(H) County Councillor for Wellington County Police Services Board**

10. **Resolution to Destroy Ballots** Councillor Bridge
11. **Resolution for Appointment of Warden's Advisory Committee** Councillor Lennox
12. **Recess for Reception at the River Run Centre**
13. **County Council Reconvenes to Adopt Warden's Advisory Committee Minutes**
14. **Resolution Moving Council into Committee of the Whole** Councillor Breen
15. **Committee Minutes for Action**
- (A) Warden's Advisory Committee Minutes December 7, 2018** Warden  
(To be distributed at the meeting)
16. **Resolution that the Committee of the Whole Rise and Report** Councillor Lloyd
17. **Resolution to Adopt Action of Council In Committee of the Whole** Councillor McKay
18. **Adjournment**