

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

AGENDA

FEBRUARY 5 2013

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday February 5 2013 at 7:10 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 22 2013.

B. Interviews

Public Works

Roads: Update on Road Activities, Review of 2013 Road Capital Projects

Drainage-

Water-Memo re: water rate increase,

Sewer-Oil City expenses and revenue 2012

Sewer- future maintenance

Town of Plympton Wyoming Mutual and Automatic Aid Program for the County of Lambton 7:30 pm

C. Correspondence for information

1. Federation of Canadian Municipalities Jan 17,23,25-13

2. Notice of Poll OGRA Board of Directors

3. County of Lambton

a. GIS system recognized nationally

b. 2012 Building Report

c. Lambton Heritage Museum Nominate a Woman

4. AMO

a. Ontario Conservative Caucus Welfare to Work

b. January 2013 Highlights

c. Premier Elect stated priorities

d. Joint Annual Memorandum of Understanding Statement

5. County of Lambton Agricultural Advisory member

6. Brooke Alvinston Public Meeting Comprehensive Zoning Bylaw

7. Town of Petrolia Hillsdale Cemetery operations

8. Ministry of Finance- OMPF 2013

9. 2013 Farmland Forum

10. Prime Minister's Volunteer Awards

11. PPS Review January 2013

D. Correspondence requiring motions

E. Accounts

F. Bylaws

1. Bylaw 13 of 2013 Confirmation Bylaw

G. Other Business

1. Rural and Small Urban Green Energy Symposium
2. Memo Petrolia North Enniskillen Fire Department and minutes Jan 15-13
3. Memo to Council review of Township Purchasing Policy
4. Memo to Council re: 2014 Municipal Elections
5. Memo to Council re: Building permit fees
6. Memo to Council re: 2013 Budget
7. Memo to Council re: Appeal to OMB

H. Adjournment