

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

AGENDA

JANUARY 24 2012

A meeting of the Council of the Township of the Township of Enniskillen will be held on Tuesday January 24 2012 at 7:00 p.m. at the Enniskillen Council Chambers.

Pecuniary Interest

- A. Swearing in new Councillor
- B. Council Photo
- C. Minutes
  - 1. Minutes Council January 17 2012
- D. Interview- Public Works
  - 1. Water System Financial Report-Approval
- E. Correspondence for information
  - 1. Lambton Farm Safety Association minutes Monday Nov 21-11
  - 2. St Clair Region Conservation Authority Annual meeting Feb 16-12
  - 3. Minutes Tourism Sarnia Lambton December 20 2011.
  - 4. Notice of Official Plan Public Meeting Oil Springs re: Oil Heritage Conservation
- F. Correspondence requiring motions
  - 1. Resolution County of Huron- low frequency noise
  - 2. Petrolia & Enniskillen Agricultural Society grant consideration
  - 3. Resolution East Ferris amendments to Ontario Building Code- Part 8
- G. Accounts
- H. Bylaws
  - 1. Bylaw 7 of 2012 Confirmation Bylaw
- I. Other Business
  - 1. Memorial Restoration Oil City Cemetery Quotation
  - 2. 2011 Councillor Pay
  - 3. 2012 Councillor Pay
  - 4. Minutes Health and Safety Meeting January 12-12
  - 5. Martha Gawley letter of resignation

6. C Poland Betty Lou Snetselaar award
7. Bailey Kearney Ferguson engagement letter
8. Town of Petrolia Arena Grant

J. Adjournment