

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

AGENDA

JANUARY 8 2013

A meeting of the Council of the Township of Enniskillen will be held on Tuesday January 8th 2013 at 7:15 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 18 2012

B. Interviews

Roads: Gravel Tenders January 21-13 at 1:00pm

Water:

Drainage:

1. Drain Maintenance Request= C McGregor- Brandon Anderson Drain-

C. Public Meeting- Official Plan Amendment 7:30 pm

1. OPA amendment
2. Rob Nesbitt Planning Report
3. Patricia Hayman- St Clair Region Conservation Authority

D. Correspondence for information

1. MPAC Assessment of Common Land within Residential communities
2. Municipal Risk Services Ltd. Reining in your cost of risk
3. Federation of Canadian Municipalities communique Dec 10-12
4. AMO-
 1. Additional Funding for Municipal Infrastructure Available
 2. AODA Accessibility Standards –Design for public spaces in the built environment
 3. New child care funding framework
5. County of Lambton
 1. County fundraising Cookbook benefits local food bank
 2. Proposed Building Service Fee Rates 2013
6. St Clair Conservation- Conservation Ontario watershed Management Futures for Ontario
7. Ministry of Finance 2013 Education Tax Rates

E. Correspondence requiring motions

1. Resolution Twp. of Elizabethtown-Kitley OPP costs
2. Resolution authorizing Expression of Interest for the Municipal Infrastructure Investment Initiative Capital Program-

F. Accounts

G. Bylaws

1. Bylaw 1 of 2013 O'Dell Park Drain
2. Bylaw 2 of 2013 McMaster Drain
3. Bylaw 3 of 2013 Kesson Drain
4. Bylaw 4 of 2013 Drain Rating Bylaw
5. Bylaw 5 of 2013 Bylaw to authorize the Community Infrastructure Improvement Fund Contribution Agreement
6. Bylaw 6 of 2013 A Bylaw to rescind the Wyoming Fire Department Agreement
7. Bylaw 7 of 2013 A Confirmation Bylaw
8. Bylaw 8 of 2013 Howlett Lane Collection Bylaw
9. Bylaw 9 of 2013 Borrowing Bylaw
10. Bylaw 10 of 2013 Oil City Cemetery Bylaw

H. Other Business

1. Community Infrastructure Improvement Fund Agreement
2. Pat Davidson Celebrate Canada Funding
3. Delegation Requests OGRA
4. Inwood Fire Department Agreement
5. Memo re Municipal Infrastructure Investment Initiative

- I. In camera meeting permitted by Section 239 (2) (b) personal matter about an identifiable individual to discuss property standards matters and employee compensation. 8:30 pm

J. Adjournment