

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

AGENDA

MAY 1 2012

A meeting of the Council of the Township of Enniskillen will be held on Tuesday May 1 2012 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of April 17 2012

B. Interview Plympton Wyoming Fire Committee- Ben Dekker, Ron Schenck 7:00 pm

1. Bylaw 47 of 2007-

C. Interview Public Works

D. Correspondence for information

1. Sarnia Lambton GIS Mapping Update
2. Federation of Canadian Municipalities communique Apr 12, 16-12
3. SWEA Meeting with Minister Duguid
4. Jane Muegge OMAFRA Strategic Plan for 2012-2015
5. Linda Liotti MPAC Acting Municipal Manager June 30-12
6. Lambton County Funeral Directors Association Ontario Works Funeral Policy
7. Ministry of Health Public Health Division Botulism in Peel Region
8. Central Lambton Family Health Team partnership with Gateway Rural Health Research Institute
9. City of Sarnia- Surplus City Property
10. Hydro One Networks Inc. Lambton to Longwood Transmission Upgrade Project
11. New Fishery Laws to Exempt irrigation, field drainage
12. Tourism Sarnia Lambton minutes March 20 2012
13. Ontario Energy Matrix Constrained MicroFit Projects
14. CEE Hospital Auxiliary Strawberry Social June 10-12

E. Correspondence requiring motions

1. Oxford County moratorium on new landfill sites

F. Accounts

G. Bylaws

1. Bylaw 22 of 2012 Confirmation Bylaw

H. Other Business

1. Memo Council Jeff Musser Jardine Lloyd Thompson- Volunteers and insurance
  2. Memo Council Waste Management dumpsters
  3. Corrine Nauta Building Services Manager- Ontario Building Code provisions with respect to changes of fees.
  4. Councillor's Code of Conduct
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- I. In camera Meeting – Section 239 (2) b of the Municipal Act to discuss Municipal Staffing
  - J. Adjournment