

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

AGENDA

MAY 15 2012

A meeting of the Council of the Township of Enniskillen will be held on Tuesday May 15 2012 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

1. Minutes of the meeting of May 1-2012.

B. Interviews Public Works

Roads:

1. Truck Rodeo
2. Update on Churchill Line

Water:

- 1- Town of Petrolia water rate increase
- 2- Ministry of Environment- new accreditation bodies

Drainage:

1. Request for Drain Maintenance: lowering of highway culvert on O'Dell Park Drain

C. Meeting to Consider 8<sup>th</sup> Concession Drain 7:30 pm

D. Meeting to Consider Burnison Drain 7:45 pm

E. Correspondence for information

1. Lambton Group Police Services Board Minutes Jan 18 and Mar 21-12
2. Source Water Protection Implementation
3. Federation of Canadian Municipalities communique Apr 27, May 4-12
4. Town of Petrolia Land Division B01-12, B02-12, B03-12 and B04-12.
5. Bailey Kearney Ferguson Gas Tax Audit Dec 31-11
6. PPS Review Volume 11 Apr-12
7. Pat Davidson MP notice to request meetings with Ministers and Senior Officials at AMO
8. Ministry of Finance 2<sup>nd</sup> 2012 OMPF
9. Ministry of Finance Taxation regulations
10. MPAC 2011 Annual Report and Financial Statements
11. Ministry of Natural Resources Bear Wise Program
12. Ministry of Natural Resources OGRA meeting
13. Town of Petrolia Annual Invitational Golf Tournament

14. Union Gas Storage Landowners Informal Gathering
15. Tourism Sarnia Lambton 2012 Provincial Women's Softball Association U18 Midget
16. Ab-Law –Aboriginal Law
17. SWEA Assembly Stratford June 13-14-12
18. Town of Petrolia Notice of Public Meeting Re zoning change Glenview Estates
19. Ontario Human Rights Commission Proclamation
20. County of Lambton
  - 1 New Medical Officer of Health
  - 2 Council Highlights May 2-12
21. Chamber of Commerce Queens Park tour
22. Bluewater Trails Share the Road

F. Correspondence requiring motions

1. Resolution Township Wainfleet Industrial Wind Towers
2. Resolution Sudbury National Strategy for Dementia

G. Accounts

H. Bylaws

1. Bylaw 23 of 2012 Confirmation Bylaw
2. Bylaw 24 of 2012 Councillor Code of Conduct

I. Other Business

1. Memo Council Financing of Capital Assets Feb 2012
2. 2012 Budget- bylaw 25 of 2012
3. Bylaw 66 of 2007 Hiring Policy

In camera Meeting Section 239 2 (b) to discuss personal matter about an identifiable individual. 8:30 pm

J. Adjournment