

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-NINTH MEETING

AGENDA

NOVEMBER 20 2012

A meeting of the Council of the Township of Enniskillen will be held on Tuesday November 20 2012 at 7:00 p.m. at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of November 6 2012

B. Interviews:

Drainage- Tender- McMillan Drain culverts –Wammes

Roads- 2013 Road Capital, 2013 Gravel Tenders, Update on vehicles, snowplow course, Quonset building repairs

Water- Dawn-Euphemia water agreement, QMS Update, catchbasin cleaning,

C. Meeting to Consider Garrett Drain 7:30 pm

D. Consideration of the future of the Enniskillen Community Centre 8:00pm

E. Correspondence for information

1. AMO Immigration Strategy
2. Ontario Aggregate Resources Corp annual report
3. County of Lambton Council Highlights
4. Christmas for Everyone
5. OGRA Conference Delegation Request Feb 24-27-2013
6. Federation of Canadian Municipalities Nov 2, 9-12
7. Ombudsman Annual Report Closed Municipal Meetings
8. St Clair Region Conservation Authority 2013 Draft Budget

F. Correspondence requiring motions

1. Application for reduction in assessment JN Ventures 3599 Churchill Line removal of barn reduced Ft to \$133,200 from Oct 1-Dec 31-12

G. Accounts

H. Bylaws

1. Bylaw 75 of 2012 Drain Rating Bylaw
2. Bylaw 76 of 2012 Confirmation Bylaw

I. Other Business

1. OGRA Conference Feb 23-27-13
2. Memo Council Hiring Policy review
3. Memo Council Notice Bylaw review
4. Memo Council Policies to close Municipal Roads
5. County of Lambton Proposed Smoke –Free Outdoor Spaces Bylaw

J. Adjournment