## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

### SEVENTEENTH MEETING

AGENDA

JULY 8 2014

A meeting of the Council of the Township of Enniskillen will be held on Tuesday July 8 2014 at 7:00 pm at the Enniskillen Council Chambers.

# **Pecuniary Interest**

## A. Minutes

Minutes of the meeting of June 24 2014

## B. Interview

Public Works-

Roads: Update on road projects- dust suppressant, Black Creek Bridge, asphalt

paving, equipment replacement, shalt shed update, 2014 salt pricing

Drain: Update on Tile Yard Road Drain Project

Water: Petrolia Water Agreement

# C. Correspondence for information

- 1. National Fire Chief of the Year Awards
- 2. MPAC Building Permit Submission Process
- 3. County of Lambton
  - 1. Study of Impact of Circles® on Children
  - 2. Citizen of the month C Fairbanks- Pioneer Oil Producer
  - 3. Council Highlights
- 4. AMO-
  - 1. Gas Tax Payment
  - 2. AMO Parliamentary Delegations
  - 3. Risk Management Symposium
- 5. Enabling Accessibility Fund call for Proposals

## D. Correspondence requiring motions

1. Resolution Penetanguishene formation of a small and rural school alliance

# E. Accounts

# F. Bylaws

1. Bylaw 45 of 2014 Confirmation Bylaw

#### G. Other Business

1. Memo re: Brooke Alvinston water supply

## H. Adjournment