

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

AGENDA

JANUARY 7 2014

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday January 7 2014 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 17 2013

B. Interviews

- a. Will Nywening, County of Lambton proposed amendment to Zoning Bylaw 17 of 2019 in regard to renewal energy projects.
- b. Public Works- Update on Road Activities, proposed Town line road agreement for Tile Yard Road and Discovery Line and Update on 2014 gravel supply.

C. Correspondence for information

1. Village of Oil Springs supporting resolutions from Seguin, Archipelago, McDougall, Limerick, Fort Frances and Tay Valley
2. Federation of Canadian Municipalities communique Dec 13-13
3. Ministry of Agriculture and Food Agricultural Infrastructure Program
4. County of Lambton
 - a. Sarnia Lambton Research Park
 - b. A+Credit Rating Affirmed
5. St Clair Region Conservation Authority meeting highlights December 12-13
6. Ministry of Tourism, Culture and Sport- 2014-15 Ontario Sport and Recreation Communities Fund
7. Ministry of Agriculture Food Drainage Courses and Tile Loan Program
8. OGRA Asset Management Plans
9. Minister of Energy Long-Term Energy Plan
10. Minister's Annual Report on Drinking Water 2013
11. AMO report on the special business property assessment review released
12. Stewardship Ontario Industry Funding for Blue Box Recycling 2013
13. Ontario Provincial Police deployment of Conducted Energy Weapon
14. Municipality of East Ferris re: the small, Rural and Northern Municipal Infrastructure Fund
15. Bancroft & Hastings Highlands Disaster Relief Committee
16. CANWEA- Holiday Greetings
17. Enbridge Operational Reliability Review
18. Ombudsman notice of annual report on investigations of Closed Municipal meetings

D. Correspondence requiring motions

1. Resolution Township of Champlain abolish new OPP billing model
2. Resolution Town of Fort Frances support for new billing model
3. Tabled resolutions concerning new OPP billing model from the Municipality of McDougall, Township of the Archipelago, Township of Limerick and Township of Tay Valley
4. Resolution Township of Mulmur- Prior Years' Assessing of Properties
5. Resolution Township of Algonquin Highlands abandon OPP funding model
6. Resolution County of Lambton opposing requalification of Municipal Building Officials
7. Application for reduction of assessment of 5793 LaSalle Line to \$40,336- for house removed, from June 24-Dec 31-13.

E. Accounts

F. Bylaws

1. Bylaw 1 of 2014 Borrowing Bylaw
2. Bylaw 2 of 2014 Confirmation Bylaw
3. Bylaw 3 of 2014 Interim Control Bylaw

G. Other Business

1. Minutes Petrolia North Enniskillen Fire Department December 5 2013
2. Memo OPA Large Renewables Procurement Webinar

H. Adjournment