

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

AGENDA

FEBRUARY 2 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday February 2 2016 at 7:05 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 19 2016

B. Interview:

Will Nywening- Enniskillen Pepper- amendment to site plan agreement
Roads: Proposals for sale of surplus Township items, 2016 Bridge Inspection proposals
Water: Annual and Summary Report for the Enniskillen Water Distribution system, Reservoir Report-2015

C. Correspondence for information

1. Communities in Bloom Coburg meeting
2. Minutes St Clair Region Conservation Authority Dec 10 2015
3. Ontario Human Rights Commission
4. County of Lambton-
 1. Official Plan Open Houses
 2. Beaverbrook Art Gallery Extended
 3. 2015 Building Report
 4. Doors Open –host Sites
5. Town of Goderich Ontario Small Urban Municipalities Conference May 4-5 2016
6. ROMA Conference invitation
7. St Clair Region Conservation Authority 2016 Planning and Regulation fees
8. St Clair Region Conservation Authority 2016 Budget
9. Discussion paper on Participation in the Source Protection Planning Process
10. Ontario Farmer Good Money after bad the mismanagement of Ontario's Power System
11. OMPF 2016 Grant statement
12. AMO Federal Minister discusses Infrastructure Investments
13. Town of Petrolia Re Theo Fleury fund raiser
14. St Clair Catholic School Board multi-year capital planning projections
15. Ontario Retirement Pension Plan

D. Correspondence requiring motions

1. Lambton Farm Safety Association annual meeting Feb 4-16
2. Family Health Team Family Doctor Recruitment

3. Town of Petrolia Hillsdale Cemetery grant request
4. Resolution Region Niagara Provincial Ridesharing Legislation

E. Accounts

F. Bylaws

1. Bylaw 12 of 2016- Enniskillen Pepper Ltd. Amended Site Plan Agreement
2. Bylaw 13 of 2016-Fee bylaw
3. Bylaw 14 of 2016 Confirmation Bylaw

G. Other Business

1. Review of 2016 Budget- Street lights, Oil City Sewer
2. Review of 2016 Insurance Program
3. Canada 150 Community Infrastructure Program- Annex 1

H. In camera Meeting- Provided by Section 239 2 © disposition of land by the municipality. Concerning the closure and sale of an unopened municipal road allowance

I. Adjournment