

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

AGENDA

JANUARY 5 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday January 5<sup>th</sup> 2016 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meetings of December 1 and 15 2015.

B. Interview

Roads- Disposal of Surplus materials

Water- review of water system inspection,

Sewer-

Drainage-Thornton Fisher Drain site meeting Dec 16-15

C. Correspondence for information

1. Ministry of Municipal Affairs- Financial Indicator Review

2. Ministry of Agriculture, Food and Rural Affairs- 2015 Rural Roadmap

3. Ministry of Municipal Affairs- Smart Growth for Our Communities Act

4. Ministry of Municipal Affairs- Review of 2014 Municipal Elections Act

5. AMO-

a-Consultation of Primary, Home and Community Health Care

b-Planning for the future

6. Infrastructure Ontario- sale of provincial land

7. OMPF 2016 Workbook Enniskillen Township

8. Ministry of Transportation- Electric Vehicle Chargers Ontario grant program (EVCO)

9. OGRA Notice of Poll

10. OGRA Delegations

11. Silver Stick Hockey-Thank You

D. Correspondence requiring motions

1. Resolution Port Hope-opposition to incinerator of wastes for power generation

2. Resolution Kingston- Basic Income Guarantee

3. Resolution Madawaska Valley- reinstate Physician incentives to work in rural Ontario

E. Accounts

F. Bylaws

1. Bylaw 1 of 2016- Borrowing Bylaw

2. Bylaw 2 of 2016- Signing Authority Bylaw
3. Bylaw 3 of 2016- Records Retention Bylaw
4. Bylaw 5 of 2016- Confirmation Bylaw

G. Other Business

1. Complaint Policy
2. Will Nywening Updated Comments on Bill 73
3. Memo Internet Tower
4. Review of Council Remuneration 2016
5. Review of Investment Policy

H. In camera Meeting- Held under the provisions of the Municipal Act Section 239 © held to discuss the sale of an unopened road allowance by the municipality.

I. Adjournment