

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-THIRD MEETING

AGENDA

OCTOBER 11 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday October 11 2016 at 6:30 pm at the Enniskillen Council chambers.

In camera session of the Council of the Township of Enniskillen to provide for consideration of a matter pertaining to an identifiable person concerning potential litigation and for the receipt of legal advice from the Township lawyer to be held under the provisions of the Municipal Act Section 239 (2) (b), Section 239 (2) (e), Section 239 (2) (f).

Pecuniary Interest

A. Minutes

Minutes of the meeting of September 27, 2016

B. Interviews:

Roads: Bridge Inspection

Water: Brooke-Alvinston water cross connection

Sewer

Drainage

C. Correspondence for information

1. County of Lambton Speed Limit on County Road 21 through Oil City
2. 2016 Ontario West Municipal Conference Dec 2 2016
3. Lambton Group Police Service Board agenda September 28 2016 and minutes of March 23, 2016
4. AMO
 1. Seniors Policy Paper Release
 2. Construction Lien Act Review- Report released
 3. AMO President comments on Canada Post Review
5. Notice of Cancellation of Wainfleet Wind Meeting
6. St Clair Conservation Meeting Highlights September 15 2016
7. Notice of Staffing –Director Emergency management
8. Provincial Emergency Management Review
9. Petrolia Santa Claus parade Dec 3 2016
10. Continuous Improvement Fund 2017 Planning Survey
11. Western Sarnia-Lambton Research Park Award
12. Stewardship Ontario Second Quarter blue box funding

D. Correspondence requiring motions

1. Resolution Aurora Ontario Municipal Board Reform
2. Resolution Belleville Supporting Agricultural Experts in Their Fields

3. Resolution Brudenell, Lyndoch and Raglan Ontario's Intensive Therapy Funding/Services for Children with Autism
4. Resolution cupw public review of future of Canada Post

E. Accounts

F. Bylaws

1. Bylaw 51 of 2016 Confirmation Bylaw
2. Bylaw 52 of 2016 OCIFA Formula Based Agreement

G. Other Business

1. Memo from Walt Anderson update on fire radio system Sept 2016
2. Memo re 2017 OPP Costs
3. Brooke-Alvinston- Inwood Fire Board
4. Inwood Fire Area #1 Chief's Report September 26 2016
5. ROMA Notice of Delegation Registration November 14 2016
6. Request from Oil Springs Legion re November 6, 2016 Remembrance Day Ceremony

H. Adjournment