THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

INAUGURAL MEETING

AGENDA

DECEMBER 4, 2018

The Inaugural meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday, December 4, 2018 at 7:00 p.m. at the Enniskillen Council Chambers.

- A. **Commencement of Inaugural Meeting** Clerk
- B. **Oaths of Office** Clerk

Mayor: Kevin Marriott

Councillor: Mary Lynne McCallum

Councillor: Wally Van Dun Councillor: Judy Krall Councillor: Chad Burke

- C. **Invocation and prayer** Rudy Terpstra
- D. **Introduction of Invited Visiting Mayors** Mayor Marriott

Brad Loosley – Town of Petrolia
Ian Veen - Village of Oil Springs
Lonny Napper – Town of Plympton-Wyoming
Steve Arnold – Township of St. Clair
Dave Ferguson – Municipality of Brooke-Alvinston
Alan Broad– Township of Dawn-Euphemia

E. Statements from Invited Mayors – Mayor Marriott

Lloyd Hyatt Arnold Syer Jim Burns

- F. Comments by Mayor Marriott
- G. Comments by Councillors

H. Minutes

Minutes of the meeting of November 27 2018

Interviews:

- 1. Roads: Update on Roads Staffing
- 2. Water: MOE Inspection Jan 8 2019
- 3. Drainage: Shiloh Line/ Mandaumin Road Drain site meeting
- I. Correspondence for information
 - 1. Ontario amendments to the Fire Protection and Prevention Act 1997
 - 2. Ontario changes to social assistance reforms
 - 3. Ontario Public Transit
 - 4. County of Lambton purchase of CIBC building in Sarnia
 - 5. Highlights of Bill 47
 - 6. Ontario Clean Air Alliance Electric Vehicles
- J. Correspondence requiring motions
 - 1. Application for reduction in assessment 4949 Rokeby Line
 - 2. Resolution Kearney improvements to Municipal Voters List
- K. Accounts
- L. Bylaws
 - 1. Bylaw 86 of 2018 Bylaw to confirm water sewer rates
 - 2. Bylaw 87 of 2018 Bylaw Churchill Line Road Agreement
 - 3. Bylaw 88 of 2018 Confirmation Bylaw
- M. Other Business
 - 1. Memo regarding Township appointments
- N. Adjournment

w:\councilagenda\inaugural meeting Dec 4-18