### THE CORPORATOIN OF THE TOWNSHIP OF ENNISKILLEN

#### NINTH MEETING

#### AGENDA

**APRIL 3 2012** 

A meeting of the Council of the Township of Enniskillen will be held on Tuesday April 3 2012 at 7:00 pm at the Enniskillen Council Chambers.

# **Pecuniary Interest**

### A. Minutes

Minutes of the meeting of March 27 2012

- B. Interview Public Works
  - 1. Tentative 2012 road tour
- C. Interview: Mary Vergeere and Dr. John Butler Central Lambton Health Team
- D. Correspondence for information
  - 1. AMO
    - 1. Ontario Provincial and Municipal Budgets
    - 2. Federal Budget
    - 3. Feed In Tariff Program Rules Changed
  - 2. Federation of Canadian Municipalities- communique March 23-12
  - 3. Ministry of Community Safety completion of mandatory emergency management program elements
  - 4. Ontario Building Officials Association
  - 5. Tourism Sarnia Lambton Minutes February 21-12
  - 6. Hydro One property owner notices re: Transmission Upgrade
  - 7. Jason Cole update on County of Lambton road work 2012

## E. Correspondence requiring motions

- 1. Resolution Clarington- Horse Racing Industry
- 2. Resolution Mississauga-remove moratorium of telecom equipment on Hydro structures
- 3. Township of Dawn Euphemia- Official Plan policies re minimum farm size
- F. Accounts
- G. Bylaws
  - 1. Bylaw 18of 2012 Confirmation bylaw
  - 2. Bylaw 20 of 2012 Water Rate Bylaw
- H. Other Business
  - 1. Memo re: Source Water Protection

- 2. 2012 Budget review
  Memo Council re: Arena Grant 2012
- I. Adjournment