THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

AGENDA

AUGUST 27 2013

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday August 27 2013 at 7: 00 pm at the Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of August 6 2013

B. Interviews:

Public Works

Roads-Boundary Road Agreement Churchill Line

Update on Shiloh Line Construction and culvert installations,

Drainage-

Water-Review of Water Purchase Agreement-Verbal

Sewer-

- C. Court of Revision Lammers Drain 7:15 pm
- D. John Ravenhorst- Gravel Pit Lease 7:30 pm
- E. Meeting to consider Brandon Anderson Drain 7:45 pm
- F. Will Nywening- report on Conservation Authority Hazard Lines 8:00 pm Memo on new procurement process for electricity
- G. Correspondence for information
 - 1. Ontario Municipal Social Services Association
 - 2. Sarnia Lambton Chamber of Commerce Reverse Industrial Trade Show
 - 3. Federation of Canadian Municipalities communique- July29, Aug 1,8,13-13
 - 4. County of Lambton
 - 1. Art Gallery lands prestigious exhibition
 - 2. Museums Strategic Plan community survey
 - 5. BCE Wireless Investments in your community
 - 6. AMO
 - 1. Best Practices in Local Food: A Guide for Municipalities
 - 2. Current trending and future risk issues
 - 7. Minutes of CEMC Meeting July 25 2013
 - 8. P Keightley- Sarnia Sanitary Pump Stations replacement Environmental Assessment
- H. Correspondence requiring
 - 1. Middlesex Centre requalification of municipal building officials

I. Accounts

- J. Bylaws
 - 1. Bylaw 70 of 2013 Plympton Wyoming Townline Agreement
 - 2. Bylaw 69 of 2013 Confirmation Bylaw
 - 3. Bylaw 71 of 2013 A Bylaw to Authorize the demolition of a dwelling

K. Other Business

- 1. Sarnia Lambton Economic Partnership- business consultations
- 2. Memo to Council re OPA-IESO Siting and Planning Recommendations
- L. In camera meeting under provisions of Section 239 (2) b of the Municipal Act to discuss a personal matter about an identifiable individual.
- M. Adjournment