#### THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

#### TWENTY-SIXTH MEETING

AGENDA

NOVEMBER 5 2013

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday November 5 2013 at 7:00 pm at the Enniskillen Council Chambers.

## **Pecuniary Interest**

#### A. Minutes

Minutes of the meeting of October 22 2013.

#### B. Interview

Public Works-

Roads-Update on Churchill Line, Building maintenance, 2014 Construction program.

Drainage-Matt Samko- Omerod-McBride Drain- culvert replacement W1/2 Lot 8 Concession 1.

The Work Place Group- Stephanie Hyde- 7:30 pm

## C. Correspondence for information:

- 1. Sarnia Lambton Economic Partnership- energy storage
- 2. CUPW the future of Canada Post
- 3. County of Lambton
  - 1. Warden's Citizen of the Month- Cathy Johnson
  - 2. Lambton Meadowview Gala
  - 3. Lambton Public Health Strategic Plan 2014-2019
  - 4. Marshall Gowland Manor Craft sale
- 4. Federation of Canadian Municipalities communique Oct 18, 22, 25, 26,28
- 5. AED Program declined placement of AED
- 6. AMO-
  - 1. Support of FCM housing resolution
- 7. MPAC- Yearend property assessment notice schedule
- 8. OGRA Road Patrol Software
- 9. Ministry of Tourism, Culture and Sport- Cultural Heritage Conservation Workshop

#### D. Correspondence requiring motions:

- 1. Peterborough County Long Term Energy Plan Review
- 2. Greater Napanee- Resolution Unwilling Host for Industrial Wind Turbines
- 3. Application for Reduction in Assessment D Moore 2317 Oakdale Road house removed-RT reduced to \$ 51,856 Aug 16-Dec 31-13

#### E. Accounts

# F. Bylaws

- 1. Bylaw 82 of 2013 Confirmation Bylaw
- 2. Bylaw 83 of 2013 Adoption of Accessibility policies
- 3. Bylaw 84 of 2013 Bylaw to authorize the sale of the Shiloh Community Centre- 5401 Shiloh Line

## G. Other Business

- 1. Memo- Police Costing
- 2. Landfill dumpster tonnage
- 3. Memo Krall Park Light Standards- disposal

# H. Adjournment