

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

AGENDA

JUNE 17 2014

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday June 17 2014 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of May 27 2014

B. Interview Public Works

1. Asphalt Tenders
2. Culvert Quotations Noble Brownlee Drain, Noble Wooley Drain, Downie Drain

C. Correspondence for information

1. Ontario Ice Storm Assistance Program
2. County of Lambton- Council highlights
3. Plympton Wyoming opening of new museum Jun 21-14
4. OMB decision BPS Ventures Inc.
5. Bowman Centre's Sustainable Energy report
6. MPAC election updates
7. Canadian Wind Energy Association- response to Sun Media documentary
8. Ontario One Call Annual general meeting June 20 2014

D. Correspondence requiring motions

1. Resolution LaSalle national energy strategy

E. Accounts

F. Bylaws

1. Bylaw 34 of 2014 Drain Rating Bylaw
2. Bylaw 38 of 2014 Confirmation Bylaw
3. Bylaw 40 of 2014 Oil Springs Line speed limit bylaw

G. Other Business

1. CEMC St Clair Sector Meeting June 3-14
2. Memo Council Simplified Risk Assessment
3. Memo Council building Bylaw
4. Review of Township of Enniskillen Energy Plan
5. Budget Report May 31 2014

H. Adjournment