

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-THIRD MEETING

AGENDA

SEPTEMBER 16 2014

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday September 16 2014 at 7:00 pm at the Enniskillen Council Chambers.

A. Minutes

Minutes of the meeting of September 2nd and 9th 2014.

B. Interview

1. Public Works

Roads-Update on Asphalt placement, Black Creek Bridge, Salt Storage Building.

Water-OCWA water sampling agreement extension

Drainage-Tile Yard Road Drain

C. Correspondence for information

1. County of Lambton

a. Warden's Award to Huron House Boys Home Volunteer

b. Council Highlights Sept 3 2014

c. Coronation Day Care Nursery to Close

d. Creative County Committee Invites Funding Applications

2. Sarnia Lambton Economic Partnership- recognition of Top Canadian Economic Development Group

3. CUPE Child Care Worker and Early Childhood Educator Appreciation Day

4. Cord Miller Environmental Commissioner Environmental Bill of Rights

5. AMO

a. Renewed Provincial Poverty Reduction Strategy

b. OPP Billing Model Announcement

c. Municipal Council Education Program

d. Collection of Election Data and the Upcoming Councillor Training session

e. Board Confirms Support for Double Hatter Firefighters

6. Recycling Council of Ontario Waste Reduction Week

7. Economic Partnership Board to update strategy

8. Economic Partnership launches food processing development initiative

9. Central Lambton Family Health Team family doctor recruitment

D. Correspondence requiring motions

1. Application for Adjustment of Assessment 4173 LaSalle Line

2. St Clair Catholic School Board Dedication of St Christopher Catholic Secondary School Oct 16 2014.

3. Lambton College Lambton College Employment Services, Annual Employer Award Event, October 9 2014

E. Accounts

F. Bylaws

1. Bylaw 53 of 2014 A Bylaw to appoint the members to a Compliance Audit Committee
2. Bylaw 54 of 2014 A Bylaw to establish and administer a Compliance Audit Committee
3. Bylaw 56 of 2014 A Bylaw to execute an agreement with the Township of Dawn Euphemia in regards to the sale of water.
4. Bylaw 60 of 2014 Confirmation Bylaw
5. Bylaw 61 of 2014 Advance Poll Bylaw
6. Bylaw 62 pf 2014 McMurray Drain Rating Bylaw

G. Other Business

1. Budget Revenue and Expenditures August 31 2014
2. Enniskillen/Oil Springs Joint Fire Commission Meeting Minutes Mar 31 2014

H. Adjournment