

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

AGENDA

FEBRUARY 4 2014

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday February 4 2014 at 7:10 pm.

Pecuniary Interest

- A. Public Meeting- 7:10 pm
Proposed amendment to Zoning Bylaw 17 of 2009 to remove provisions concerning generation of electricity.

- B. Interviews-
 - 1. Jeff Musser- JLT Insurance presentation 2014
 - 2. Public Works-
Road
Drainage- Arnold Syer Drainage Bid list

- C. Correspondence for information
 - 1. County of Lambton-
 - a. 2013 Building Report
 - b. Joint Meeting of County Council and Sarnia City Council
 - c. Local Silver Stick Recognized by Warden
 - d. Greenstone support of County opposition to requalification of Building Officials
 - 2. Community Infrastructure Improvement Fund- Krall Park Lighting
 - 3. Mayor's Coalition- Policing Costs
 - 4. OSUM Annual Conference April 30-May 1&2 2014
 - 5. AMO
 - 1. Urban Symposium April 3-4 2014
 - 2. Annual Meeting and Convention Aug 17-20-14
 - 3. Connected Community
 - 6. Federation of Canadian Municipalities Communique Jan 23, 28, 14
 - 7. Minister of Finance 2014 OMPF payment
 - 8. Minister of Finance Education Tax Rates
 - 9. Sarnia, Sarnia Water Distribution System Notice of master plan
 - 10. OGRA Expressions of Interest to Participate in OGRA Research Project
 - 11. St Clair Region Conservation Authority Large Stock Tree Program

- D. Correspondence requiring motions
 - 1. Joint Resolution OPP billing model
 - 2. Resolution Tillsonburg OPP Billing Model Resolution

- E. Accounts

F. Bylaws

1. Bylaw 5 of 2014 Council Remuneration
2. Bylaw 6 of 2014 To Amend Zoning Bylaw17 of 2009 deleting provisions concerning electrical generation form wind turbines
3. Bylaw 7 of 2014 Confirmation Bylaw
4. Bylaw 8 of 2014 4th Concession Drain Rating Bylaw

G. Other Business

1. Memo to Council re: Ebilling
2. 2013 Financial Reporting

H. Adjournment