

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

AGENDA

MARCH 4 2014

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday March 4 2014 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 18, 2014.

B. Interviews:

Drainage- Dick Hunter Request for Drain maintenance 4<sup>th</sup> Con Drain

C. Correspondence for Information

1. Lupus Foundation of Ontario- World Lupus Day
2. County of Lambton-
  1. 2014 Draft Budget
  2. Healthy Kids Community Challenge
  3. Let's Talk Energy Week
3. Summer Jobs Service Employer Registration
4. OSUM Conference & Trade Show Apr 30-May2-14
5. Ombudsman response to resolution of support for investigation of Ontario Hydro.
6. AMO
  1. Prompt Payment Act 2013 Immediate Municipal Action Required
  2. 2014 Provincial Policy Statement released
7. Lambton Farm Safety Minutes January 20 2014
8. Ontario Power Authority Update on feedback to Large Renewable Procurement
9. Ontario Human Rights Commission New Guide on human rights and rental housing licensing

D. Correspondence requiring motions

1. Resolution Arnprior re: electricity rates
2. Resolution Atikokan- OPP billing model
3. Resolution Hawkesbury- OPP billing model
4. Town of Petrolia grant request Hillsdale Cemetery
5. Chief Thomas Bressette Networking Breakfast for governance leaders of the surrounding municipalities and First Nations
6. Plympton and Wyoming Agricultural Society Grant Request
7. Resolution Town of Kearney scrap the new OPP funding model
8. Resolution Niagara Region Prevent rate increases

E. Accounts

F. Bylaws

1. Bylaw of 2014 Confirmation Bylaw

G. Other Business

1. Budget Review- 2014 Grants, street lights, sewer operations, water distribution
2. Update on OMPF

H. Adjournment