THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN TWELFTH MEETING AGENDA MAY 20 2014

A meeting of the Council of the Township of Enniskillen will be held on Tuesday May 20 2014 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of May 6 2014

B. Interview

- 1. Steve Outridge-Bailey Ferguson Kearney- Audit presentation 7:00 pm
- 2. Public Works
 - a. Gas Tax Projects
 - b. DWQMS Operational Plan 2014 Management Review Minutes April 29-14

C. Correspondence for information

- 1. County of Lambton
 - a. Council Highlights May 8-14
 - b. Taxation Bylaws14,15,16 and 17 of 2014
 - c. Venetian Boulevard Road Project
- 2. Ministry of Citizenship and Immigration Ontario Medal for Good Citizenship
- 3. Cement Association of Canada
- 4. AMO
 - a. Comment on Moving Forward on Rural Matters
 - b. Key Municipal Priorities for 2014 Provincial Election
 - c. Request for Board Nominations
- 5. Lambton Historical Society member participation
- 6. Borden Ladner Gervais- city grossly negligent
- 7. OGRA Board Highlights
- 8. Ontario One Call annual meeting June 20-14
- 9. Sobara Law Municipal, Land Use & Development Report
- 10. Environmental and Land Tribunals Withdrawal of appeal Den Boer/Zantingh severance
- 11. Sarnia Lambton Children's Aid Society request for grant
- 12. National Fire Chief of the Year Awards
- D. Correspondence requiring motions
 - 1. Decoration Service Oil Springs Cemetery Jun 15-14
- E. Accounts
- F. Bylaws
 - 1. Bylaw 25 of 2014 Confirmation Bylaw
- G. Other Business
 - 1. Line Fences Act- Non application of Act
 - 2. Minutes Oil Springs Cemetery Oct 23-13

- 3. Memo Council Municipal Benefits4. Will Nywening County of Lambton Con 1 North Part Lot 15. Meeting dates

H. Adjournment