# THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN SEVENTEENTH MEETING AGENDA AUGUST 4 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will take place on Tuesday August 4 2015 at 7:00 pm at the Enniskillen Council Chambers.

## **Pecuniary Interest**

#### A. Minutes

Minutes of the meeting of July 21 2015

#### B. Interview:

Roads: Update on Oil Springs Line, Update on Salt Shed

Drainage: Update on Butler Drain

- C. Court of Revision on the Callinan Drain Report 7:30 pm
- D. Meeting to Consider the Kelly Drain Report 7:45 pm
- E. Correspondence for information
  - 1. Enniskillen/Oil Springs Joint Fire Commission Meeting Minutes Mar 2-15
  - 2. Notice of Application by Union Gas to the Ontario Energy Board
  - 3. County of Lambton- Recruitment Web-Based
  - 4. Ministry of Natural Resources and Forestry Review of the Conservation Authorities Act
  - 5. Fire Marshal's Directive reporting of Fires and Explosions Requiring Investigation
  - 6. Randy Pettapiece MPP Fairness in Provincial Infrastructure Funds
  - 7. AMO 2015 Ontario Community Infrastructure Fund

### F. Correspondence requiring motions

- 1. Resolution Amherstburg Community Mail Boxes
- G. Accounts
- H. Bylaws
  - 1. Bylaw 50 of 2015 Official Plan Bylaw
  - 2. Bylaw 52 of 2015 Wind Turbine Fire Suppression Bylaw
  - 3. Bylaw 53 of 2015 Auditor Appointment Bylaw
  - 4. Bylaw 54 of 2015 Confirmation Bylaw
- I. Other Business
  - 1. Improved High Speed Internet
  - 2. Canada 150 Program
  - 3. Memo concerning Infrastructure Programs

J. Adjournment