

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING

AGENDA

OCTOBER 20 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday October 20 2015 at 7:00 pm.

Pecuniary Interest

A. Minutes

Minutes of the meeting of October 6 2015

B. Interview:

Roads: Update on McKenzie Drain Bridge, Update on Salt shed,
Drainage: Plowing Match Road site meeting
Water:

C. Correspondence for Information

1. County of Lambton
 - a. Draft Official Plan Review Oct 21 2015
 - b. Adult Day Program Awareness Week
 - c. Council Highlights Oct 7 2015
 - d. Genealogy Workshop notice
 - e. Staff report Woodlands Hearing
2. Ministry of Agriculture, Food and Rural Affairs Rural Economic Development Program
3. OGRA Heads Up Oct 6 2015
4. Union Gas 2016 Rates Applications
5. AMO
 - a. comments on review of the Municipal Act and Conflict of Interest Act
 - b. comments on development charges and planning reform
6. Lambton Kent District School Board Capital Plan September 2015
7. OGRA Self Driving Vehicles pilot project
8. OGRA- Nominating Committee for directors

D. Correspondence requiring motions

1. Resolution City of Hamilton regulating Rent to Own Furniture and Appliance Establishments
2. Resolution Parry Sound- Syria Refugee donation

E. Accounts

F. Bylaws

1. Bylaw 66 of 2015 Confirmation Bylaw

2. Bylaw 67 of 2015 Drain Rating Bylaw
3. Bylaw 68 of 2015 Drain Rating Bylaw

G. Other Business

1. Lambton County Fire Radio Proposal
2. Succession Planning for the Oil City Cemetery
3. Update on Internet Service
4. Review of Purchasing Policy

H. In camera Meeting

An in camera meeting will be held under the provisions of Section 239 (1) (e) of the Municipal Act to report on enforcement of the Cleaning of Yard Bylaw.

I. Adjournment