

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINETEENTH MEETING

AGENDA

SEPTEMBER 8 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday September 8 2015 at 7:00 p.m. at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of August 25 2015

B. Interview

Roads- OCIF- Expression of Interest-projects,

Surrender of Aggregates License 5428

Drainage- Consideration of Stewart Drain Report-8:15 pm

Drainage Petition- Plowing Match Road and Rokeby Line, Old Cameron Drain
Water

Sewer

C. Correspondence for information:

1. AMO-

a. New Disaster Recovery Assistance Program

b. Highlights of August 2015 Board Meeting

2. St Clair Region Conservation Authority Update August 2015

3. Lambton Farm Safety- Minutes June 15 2015

4. Waste Diversion Ontario- CEO Update August 27 2015

5. Lambton Group Police Services Board agenda August 26 2015

6. County of Lambton-

a. Notice of Approval of Township of Enniskillen Official Plan

b. Council Highlights September 2 2015

7. Union Gas- TransCanada Pipeline's Energy East Project

8. Stantec- Notice of Public Information Centre # 3 West London Dyke Master
Repair Plan

9. EDF-EN Canada- Churchill Wind Centre Limited Partnership

10. Information and Privacy Commissioner of Ontario- Municipal legislation
review

11. Ontario Retirement Pension Plan

D. Correspondence requiring motions

1. Resolution Township of Hamilton Supporting Ontario Trails Act

2. Resolution Township of Springwater- protection of prime agricultural land

E. Accounts

F. Bylaws

1. Bylaw 57 of 2015 Confirmation Bylaw
2. Bylaw 59 of 2015- Amendment to Turbine Suppression Bylaw

G. Other Business

1. Review of Internet- options in the Township
2. Children's Safety Village- Mary Ann Buntrock
3. In camera Meeting: A meeting will held under the provision of section 239 (1) (e) of the Municipal Act in regards to litigation.
4. Notice of Meeting to discuss fire radio replacement Sept 9 2015

H. Adjournment