

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

AGENDA

AUGUST 2 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday August 2nd 2016 at 7:10 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of July 19 and July 26 2016

B. Interviews:

- 1- Margaret Klapak and Paul Williams- Comments on Tile Yard Road noise and dust from off road vehicles 7:15 pm
- 2- Roads: Update on Surface treatment work, patching on Shiloh Line.
- 3- Water – Memo Green Button Program
- 4- Sewer-Verbal Update

C. Correspondence for information

1. Ministry of Finance OMPF Allocation
2. County of Lambton-
 1. Warden's Charity Picnic
 2. Public Meeting to discuss draft County Official Plan
3. Minister of Municipal Affairs declines invitation for meeting
4. OGRA Government of Canada Launches Consultation for Infrastructure Plan
5. AMO- Canada-Ontario Infrastructure Funding Agreements Update
6. Waste Diversion Ontario CEO Update
7. Sarnia Sale of Surplus Property

D. Correspondence requiring motions

1. Resolution Orillia Bill 158 Huma Trafficking
2. Resolution Ignace Bill 158 Human Trafficking
3. Resolution South Stormont-Rural Economic Development Program suspension
4. Resolution Renfrew- Rural Economic Development Program suspension
5. Resolution Southgate- Rural Economic Development Program
6. Resolution Quinte West-Taxation Impact on Campgrounds

E. Accounts

F. Bylaws

1. Bylaw 39 of 2016 Confirmation Bylaw

G. Other Business

1. Judy Krall- Asset Management Consultation
2. Memo re Asset Management
3. Discussion on Street Lighting- verbal update
4. Notice of Internet Voting Presentation-verbal

H. In camera Meeting:

An in camera meeting of the Council of the Township of Enniskillen will be held under the provisions of Section 239 (2) b to provide for the consideration of a personal matter about an identifiable individual.

I. Adjournment