

## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

AGENDA

MARCH 15 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday March 15 2016 at 7:00 pm at the Enniskillen Council Chambers.

### Pecuniary Interest

#### A. Minutes

Minutes of the meeting of March 1 2016.

#### B. Interviews

A. Steve Outridge- Audit introduction 2015

B. Roads-

C. Water- Memo concerning Drinking Water Quality Management System Annual Audit

D. Sewer-

#### C. Correspondence for information

1. Lambton County Fire Chiefs minutes of February 17 2016 meeting.

2. County of Lambton-

a. Art Gallery

b. Council Highlights March 2 2016

3. Notification of NASM plan approval

4. Amherstburg support of Wainfleet resolution recommending cancellation of additional RFPs for Wind Power Development.

5. Ministry of Municipal Affairs and Housing 2016 Annual Repayment Limit

6. Lambton Farm Safety Association Mar 7 2016 meeting

7. AMO- Ontario introduces Climate Change Mitigation and Low Carbon Economy Act

8. Township of Gillies acknowledging support for the resolution of Town of Northeastern Manitoulin and the Islands requesting increase funding for Long Term Care Facilities

9. MPAC Changes to the 2016 Assessment Update

10. OMAFRA- Discussion of the disposal of dead livestock as a result of an emergency event.

11. Minutes Annual meeting St Clair Region Conservation Authority Feb 18 2016

12. Amherstburg support of Aurora resolution regarding the jurisdiction of the OMB

13. Ontario Human Rights Commission calls for an end to sexualized workplace dress codes that discriminate

14. Chatham Kent report on All Terrain Vehicles on municipal roads

15. Western Sarnia-Lambton Research Park- Community Development Corporation Board Highlights

16. LAS High Interest Savings Account

D. Correspondence requiring motions

1. Resolution Family Health Team National Doctors Day
2. Request for Resolution from Township of Burpee and Mills regarding loss of tax revenue due to provincial tax relief programs.
3. Resolution Hamilton re pay day loan businesses
4. Resolution Minden Hills Policing costs
5. Minister Responsible for Seniors Affairs-2016 Senior of the Year Award
6. Resolution Markham limit jurisdiction of the Ontario Municipal Board
7. Resolution Stratford request of a time table for implementation of the Auditor General recommendations to the computer software managing social assistance
8. Recommendation of MPAC to adjust assessments in 2015 and 2016 for 5706 Petrolia Line and 2982 Mandaumin Road.

E. Accounts

F. Bylaws

1. Bylaw 16 of 2016 Confirmation Bylaw
2. Bylaw 17 of 2016 2016 Budget Bylaw

G. Other Business

1. Ministry of Community Safety and Correctional Services- notice of compliance with Emergency Management Act
2. South Enniskillen/Oil Springs Fire Department 2016 budget and Minutes November 24 2015.
3. 2016 Budget
4. Memo Street Light Project

H. Adjournment