THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

MINUTES

January 12, 2018

A meeting of the Council of the Township of Enniskillen was held on Friday January 12 2018 at 1:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Kathy O'Hara Wilson

Mayor Marriott chaired the meeting.

Pecuniary Interests

Mayor Marriott requested that each member of Council declare an interest at the appropriate time within the agenda where an interest may exist.

A. Mayor Marriott has requested that a special meeting of Council take place to discuss the replacement of the Petrolia North Enniskillen Fire Chief.

A review was made of the information that had been prepared and circulated by the staff of the Town of Petrolia in regards to the replacement of the Petrolia North Enniskillen fire chief.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Township of Enniskillen support the hiring of a part time fire chief for the department at the current budget rate,

That the advertisement for the part time chief not include additional positions within the Town of Petrolia,

That the position be advertised at the current budgeted rate of compensation.

Moved by Councillor Krall Seconded by Councillor Van Dun That the accounts be paid as circulated: Cheque: 11670-11685: \$ 160,490.17 Carried.

B. Adjournment

Moved by Councillor O'Hara Wilson Seconded by Councillor Krall That the meeting be adjourned. Carried.

| ECOND MEETING | 2 | January 12, 2018 |
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| Mayor | | _ |
| Clerk | | |