

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

AGENDA

MAY 22 2018

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday May 22 2018 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of May 8 2018

B. Interview

1. Steve Outridge: presentation of audit report 7:00 pm
2. Roads: Update on Gravel placement-Verbal
3. Water: Update on reservoir and Petrolia Line-Verbal
4. Planning: Review of Cannabis Guide

C. Meeting to Consider East Napper Drain Report 7:45 pm

D. Correspondence for information

1. St Clair Conservation Meeting Highlights April 19 2018
2. OGRA Municipal Alliance for Connected and Autonomous Vehicles
3. Lambton County Historical Society
4. Ministry of Environment and Climate Change monitoring of Blue Green Algae
5. Environmental Commissioner annual report
6. Ministry of Economic Development Certified Site Program

E. Correspondence requiring motions

1. Resolution Oakville CN Rail Development Approval
2. Resolution Selwyn Hockey league seasons
3. Resolution Larder Lake right of approve landfill development

F. Accounts

G. Bylaws

1. Bylaw 43 of 2018 Confirmation Bylaw
2. Bylaw 44 of 2018- County of Lambton Building Services Agreement
3. Bylaw 45 of 2018- East Napper Drain
4. Bylaw 46 of 2018- Tax Rate Bylaw
5. Bylaw 47 of 2018- Duncan Drain Rating Bylaw

H. Other Business

1. 2018 Budget
2. Memo municipal benefit renewal

3. Memo Enniskillen Scholarship
4. Fire Radio Update
5. Memo Street Lights Petrolia Line

I. In camera session of the Council of the Township of Enniskillen to provide for:

1. Consideration of a matter concerning the enforcement of the Cleaning of Yard Bylaw under the provisions of Municipal Act Section 239 (2) (e)
2. Consideration of a matter concerning the purchase of land under the provisions of the Municipal Act Section 239 (2) (c)

J. Adjournment