

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

AGENDA

JANUARY 22 2019

A meeting of the Council of the Township of Enniskillen will be held on Tuesday January 22 2019 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 8th 2019

B. Interviews

1. Drainage- Request for drain maintenance- Dennis Branch Drain, Marthaville Drain

C. Correspondence for information

1. Alcohol and Gaming Commission notice regarding retail cannabis sales
2. Ministry of Natural Resources and Forestry Hunting License Fee Freeze
3. Ministry of Transportation Financial support to municipal transit systems
4. SWIFT Increase equal access to CRTC broadband funding
5. Ombudsman 2018 year end message
6. AMO 2019 Provincial Budget comments
7. MPAC 2018 Year End Assessment Report
8. Bill 66-Open for business planning tool
9. Regional Government Review
10. Enbridge Gas Rate Increase proposal
11. Lambton Farm Safety minutes Nov 19-18
12. Federation of Canadian Municipalities President's Corner

D. Correspondence requiring motions

1. Resolution Mattice-Val Cote removal of allegiance to the Queen in oath of office.
2. Resolution Hamilton Maintenance of Municipal Voters List
3. Application for Reduction in Assessment 4719 Plowing Match Rd

E. Accounts

F. Bylaws

1. Bylaw 9 of 2019 A Bylaw to Authorize Participation in the OMERS Pension Plan
2. Bylaw 11 2019 Appointment bylaw
3. Bylaw 12 of 2019 Confirmation bylaw

G. Other Business

1. Memo: Integrity Commissioner RFP

2. Memo: Landfill Depot Update

H. Adjournment