

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

AGENDA

MARCH 5 2019

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday March 5 2019 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 19 2019

B. Interviews

Drainage: Marthaville Drain site meeting minutes

Roads: Bids Pickup, Bear Creek Bridge Rokeby Line

C. Correspondence for information

1. County of Lambton 511 Pilot Project
2. County of Lambton 2019 Draft Budget
3. Source Water Protection Committee appointment
4. Minister of Energy Statement Regarding Hydro One
5. Minister of Natural Resources Aggregate Industry
6. Petroleum Resources in Ontario
7. Police Services Act Community Safety and Well-Being Planning
8. Ministry of Community Safety Emergency Preparedness Week May 5-11-2019
9. Minister of Transportation OGRA comments
10. Local Planning Appeal Support Centre- windup
11. Judith & Norman Alix Foundation accepting funding applications
12. Ministry of Agriculture Community Economic Development 101
13. Minister of Health Building A Connected Public Health Care System

D. Correspondence requiring motions

1. Lambton Farm Safety Association grant request
2. Plympton-Wyoming Agricultural Society Grant request
3. Resolution South Stormont OMPF Review
4. Application for Reduction in Assessment-3086 Main Street

E. Accounts

F. Bylaws

1. Bylaw 19 of 2019 Confirmation Bylaw

G. Other Business

1. Conservation Land Incentive Program-resolution
2. Councillor Parental Leave Policy

3. Municipal Conflict of Interest Record Keeping
4. J Krall – OGRA Conference report
5. C Burke- OGRA Conference report
6. 2019 Budget Discussions

H. Adjournment