

# THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

AGENDA

JANUARY 13 2020

A meeting of the Council of the Township of Enniskillen will be held on Monday January 13 2020 at 7:00 pm at the Enniskillen Council chambers.

## Pecuniary Interest

### A. Minutes

1. Minutes of the meeting of December 17 2019

### B. Interviews:

Drains- Petition for Extension of Balls Drain

Roads- Tandem Truck purchase 2021, JD Tractor and Backhoe Trade in

Water- Water System Inspection, QMS Audit, water service repairs

### C. Correspondence for information

1. AMO membership 2020
2. St Clair Region Conservation 2020 Fee Schedule
3. Ministry of Children, Community and Social Services Poverty Reduction Strategy
4. Ministry of Attorney General Opening Cannabis Retail Market
5. Lambton County Creative Committee Awards
6. Simcoe County support of Springwater Conservation Authority resolution
7. Simcoe County support of Ramara departure from Conservation Authority resolution
8. Excess Soil regulations
9. Sarnia Official Plan Amendment -1249 London Line
10. Ministry of Finance Property Tax rates and policy
11. Ministry of Agriculture Sustainable Agri-Food Production
12. Local Community Emergency Management Coordinators
13. Ministry of Municipal Affairs Financial Indicator Review
14. Ministry of Solicitor General- New Animal Welfare System
15. Ministry of Finance Reduction of taxes on small businesses
16. Ontario Energy Board Notice of rate increase
17. Ontario Clean Air Alliance

### D. Correspondence requiring motions

1. Resolution Huron-Kinloss exit clause to Conservation Authority
2. Resolution Woodstock ban of single use plastic shopping bags
3. Resolution Perry ban on single Use Disposable Wipes
4. Petrolia & Enniskillen Agricultural Society 2020 Grant request
5. Resolution Stone Mills support of Conservation Authorities
6. Resolution Deep River Development of Nuclear Reactor Technology

### E. Accounts

F. Other Business

1. Minister of Agriculture, Food and Rural Affairs Cannabis minimum setbacks
2. Cannabis Host Community Network
3. High Park OP & Zoning Bylaw appeal

G. Bylaws

1. Bylaw 68 of 2019 McFadyen Drain-third reading
2. Bylaw 1 of 2020 Borrowing Bylaw
3. Bylaw 2 of 2020 Council Remuneration
4. Bylaw 3 of 2019 Confirmation Bylaw

H. Adjournment