

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING

AGENDA

DECEMBER 6 2021

An in camera meeting of the Council of the Township of Enniskillen will be held on December 6 2021 at 6:30 p.m. under the provisions of Section 239 (2) (d) of the Municipal Act to discuss labour relations.

The regular meeting of the Council of the Township of Enniskillen will be held on Monday December 6, 2021 at 7:00 pm with access to the public to electronically join or view the regular meeting through a Zoom Teleconference format. Information will be available on the municipal website to gain access to the meeting. (www.enniskillen.ca)

Pecuniary Interest

A. Minutes

Minutes of the meeting of November 15 2021

B. Meeting to Consider Acton Drain Report 7:00 pm

C. Interviews

Roads: Memo Marthaville Road traffic speed

Water: Drinking Water System Inspection Report, MECP

Sewer: Update on pump station test

D. Correspondence for information

1. County of Lambton 2021 Homeless Enumeration Results
2. County of Lambton Child Care Fee Relief
3. Lambton Public Health results of COVID 19 survey
4. Ontario Land Tribunal Town of Petrolia OPA # 4
5. Conservation Authorities Phase 1 Regulations
6. IESO Electricity Supply West of London
7. Ministry of Municipal Affairs financial Indicator review
8. Ontario Product Renewals
9. St Clair Region Conservation Authority 2020 Draft Budget
10. Solicitor General Community Safety and Policing Grant Program
11. Lambton Farm Safety
12. Vaughn Traffic study progress report
13. Canada deadstock pickup funding
14. OMERS Bulletin
15. County of Lambton Council Highlights
16. Auditor General summary of Environmental Audits
17. Georgina recycling options for bale wrap, twine and boat shrink wrap

E. Correspondence requiring motions

1. Resolution Chatham-Kent Homelessness Task Force

2. Resolution LaSalle remove COVID-19 testing for land borders
3. Resolution Lake of Bays request of additional COVID19 funding
4. Resolution Kitchener liquor sales and patio extensions
5. Resolution Mattice-Val Cote reconsideration of reassessment
6. Oil Springs Cemetery Grant request
7. Application for reduction in assessment 4327 Rokeby Line
8. Resolution Kitchener amend fire code
9. Resolution Kitchener conversion therapy
10. Resolution St Catharines National Child Care Program

F. Accounts

G. Other Business

1. Memo Alternative Election methods 2022
2. Memo Council Interim Control Bylaw expiry
3. Road Closure Policy
4. Ken Melanson Use of Consultant Services for major policy projects
5. Budget to actual November 30 2021

H. Bylaws

1. Bylaw 54 of 2021 Confirmation Bylaw
2. Bylaw 55 of 2021 Emergency Response Plan
3. Bylaw 56 of 2021 Appoint members to Emergency Management Program Committee

I. Adjournment