### THE COPRPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

AGENDA

**JANUARY 24 2022** 

The regular meeting of the Council of the Township of Enniskillen will be held on Monday January 24, 2022 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 January 10 2022

- B. Meeting to Consider Plympton-Hunter Drain 7:00 pm
- C. Meeting to Consider 4th Concession Branches Drain A, B, C -7:20 pm
- D. Interviews

Drainage- Minutes site meeting German and Perkins Drain,

Brooke-Alvinston Consideration of Johnson-Symington Drain Report

Tenders: Bradley Drain

Drainage Superintendent Report

Roads- Alison and Jane Edwards Discovery Line Marthaville Intersection.

Marthaville Road drainage Aberfeldy to Courtright Line

Derek Richmond: CUPW Canada Post Additional services 7:45 pm

- E. Correspondence for Information
  - 1. Hydro One Forestry Maintenance
  - 2. AMCTO Joint and Several Liability Reform
  - 3. Ministry of Municipal Affairs and Housing Omicron Variant of COVID-19 Testing and isolation guidance
  - 4. Ministry of Municipal Affairs and Housing legislative update
  - 5. Ken Melanson County of Lambton Planning Act changes Jan 1-22
  - 6. Lambton Public Health COVID-19 boosters
  - 7. County of Lambton Emergency Control Group January 12, 19 2022
  - 8. St Clair Region Conservation Authority Meeting Highlights Dec 9-21
  - 9. Lambton Group Police Services Board Recruitment
  - 10. Lambton Farm Safety Association January 24th 2022 agenda
  - 11. Ministry of Finance 2022 property taxation
  - 12. St Clair Region tree ordering
  - 13. Ontario Seeks Solutions to Build More Homes
  - 14. Ontario Easing Public Health Measures
- F. Correspondence requiring motions
  - 1. Resolution Niagara on the Lake national child care program

# 2. Petrolia & Enniskillen Agricultural Society grant request

### G. Accounts

### H. Other Business

- 1. Memo Trillium Foundation Grant Marthaville Park
- 2. Memo Rob Nesbitt Cannabis Policy delay
- 3. Delegation Presentation for Ministry of Agriculture and Food regarding Cannabis

# I. Bylaw

- 1. Bylaw 6 of 2022 Water Rating Bylaw
- 2. Bylaw 7 of 2022 4th Concession Drain Branch A, B, C
- 3. Bylaw 8 of 2022 Plympton-Hunter Drain
- 4. Bylaw 9 of 2022 Confirmation Bylaw

# J. Adjournment