THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING AGENDA MAY 2 2017

A meeting of the Council of the Township of Enniskillen will be held on Tuesday May 2 2017 at 7:20 p.m. at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of April 18 2017

- B. Meeting to consider Whiting Drain Report 7:30 pm
- C. Interviews:

Lindsay Buchanan – Ontario NativeScape ALUS program

Drainage: Drain Maintenance request Lecoq Drain, Slack Drain,

Minister of Agriculture response to OGRA meeting

Water: Reservoir Tender report, Valve Replacement Petrolia Line,

Roads: Update on Gravel

- D. Correspondence for information
 - 1. City of Sarnia Corporate Strategic Plan
 - 2. Ministry of Citizenship and Immigration Champion of Diversity Award
 - 3. Petrolia North Enniskillen Agricultural Society donation request
 - 4. Lambton Farm Safety Association minutes March 6 2017
 - 5. Ministry of Transportation motor vehicle accident report
 - 6. AMO Province Announces Fair Housing Plan
 - 7. AMO Federal Cannabis Legislation Tabled
 - 8. AMO Waste Diversion- the Blue Box Today and Tomorrow
 - 9. AMO Province Announces Basic Income Pilot
 - 10. County of Lambton Emergency Preparedness Day
 - 11. Minutes Lambton Group Police Services Board January 26 2017
 - 12. Lambton Group Police Services Board Report January-February 2017
 - 13. Judith & Norman Alix Foundation -donations
 - 14. Ministry of Agriculture, Food and Rural Affairs 2017/18 Tile Loan Program
 - 15. Natural Gas Grant Program
 - 16. Ministry of Community Safety and Correctional Services 2017 Municipal Fire Protection Profile
 - 17. Ministry of Community Safety and Correctional Services Incident Management Model
 - 18. Ontario Provincial Police 2018 Municipal Policing Billing Property County
 - 19. Ministry of Finance OMPF June 2017 payment

E. Correspondence requiring motions

- 1. Resolution LaSalle lobby US State representatives to overturn reduction in spending on the health of the Great Lakes
- 2. Resolution Perth East rescind proposed Building Code change B-08-09-03
- 3. Resolution Kincardine rescind proposed Building Code change B-0809-03
- 4. Resolution South Huron rescind proposed Building Code change B-08-09-03
- 5. Resolution Dutton-Dunwich halt all wind power approvals in unwilling host communities
- 6. Resolution West Lincoln Moratorium on School Closures

F. Accounts

G. Bylaws

1. Bylaw 22 of 2017 Confirmation Bylaw

H. Other Business

- 1. Memo Financing of Capital Assets
- 2. Memo Oil City Cemetery bench
- 3. Memo 2017 Budget
- I. Adjournment