

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

AGENDA

JANUARY 9 2018

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday January 9 2018 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 12 2017

B. Public Meeting: Official Plan Amendment and Zoning Amendment

Housekeeping amendments 7:00 pm

1. Will Nywening- Planning Report

C. Interviews

1. Roads: Rokeby Line Speed Limit, Gravel 2018, ROMA/OGRA Delegations, Bridge Inspections 2018,
2. Water: Update on reservoir, Water Regulation changes
3. Drainage: Ministry of Agriculture & Food drainage programs
4. Fire Radio Agreement

D. Meeting to Consider McKinnon Drain report 7:45 pm

E. Meeting to Consider Sarnia Enniskillen Town line Drain 8:00 pm

F. Correspondence for Information

1. City of Sarnia Notices of public meetings concerning rezoning of 1471 Exmouth Street and 1265 Vidal Street South
2. St Clair Region Conservation Authority Fee Schedule notice of change
3. Ministry of Agriculture, Food and Rural Affairs OCIF Program 2018,19 and 20 proposed allocations
4. Expansion of the Ontario Naloxone Program
5. Ministry of Municipal Affairs municipalities to regulate location of pay day loan companies
6. Powertel- update on line refurbishment between London and Sarnia
7. OMPF 2018 Workbook
8. Ernie Hardeman MPP People's Guarantee
9. Town of Amherstburg support of resolutions
10. MPAC 2017 year end Assessment report for 2018
11. County of Lambton Oil Springs Industrial Landscape no longer considered for World Heritage Site
12. Ministry of Finance 2018 property tax policy
13. Brian Patterson too far too fast Canada
14. Asset Management Regulation
15. Minister of Finance legalization of cannabis

16. Research Park- Appointment of new executive director
17. Oil Museum of Canada- 2017 Donation
18. Stewardship Ontario- payments to municipalities

G. Correspondence requiring motions

1. Resolution Clarence-Rockland opposition to Bill 160
2. AMO 2018 Membership

H. Accounts

I. Bylaws

1. Bylaw 1 of 2018-Borrowing Bylaw
2. Bylaw 2 of 2018- Council remuneration
3. Bylaw 7 of 2018- Confirmation Bylaw
4. Bylaw 8 of 2018-Fire Radio Agreement
5. Bylaw 9 of 2018- Stinson Drain Rating Bylaw

J. Other Business

1. Dog Control Services
2. Waste Diversion Update
3. Memo Insurance Renewal

K. In camera Meeting

In camera session of the Council of the Township of Enniskillen to provide for:

1. Consideration of a matter concerning the enforcement of the Cleaning of Yard Bylaw under the provisions of Municipal Act Section (2) (e)

L. Adjournment