#### THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-THIRD MEETING

AGENDA

**NOVEMBER 27 2018** 

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday November 27 2018 at 7:00 pm at the Enniskillen Council Chambers.

### **Pecuniary Interest**

#### A. Minutes

Minutes of the meeting of November 13 2018

- B. Public Meeting 7:00 pm
  - 1. Official Plan Amendment # 2
    - a. Planning Report
  - 2. Amendment to Municipal Zoning Bylaw
    - a. Planning Report

#### C. Interviews:

Drainage: St Clair Region Conservation Authority- Willow Swamp Drain, 6

Sideroad Site Meeting, Water: QMS Audit Report Sewer: Update on Discharge

## D. Correspondence for information

- 1. Environmental and Land Tribunals –County of Lambton Official Plan Prehearing
- 2. Ontario Clean Air Alliance- the climate catastrophe
- 3. Jardine Lloyd Thompson-the Integrity Commissioner
- 4. Ontario Government- administration of naloxone by police
- 5. AMO- Conference registration
- 6. Lambton Farm Safety Association- Minutes August 13 2018
- 7. Licensing and Operation of Private Cannabis Stores
- 8. AMO- Double Hatters and Fire Services Arbitration
- 9. Sarnia- Official Plan Amendment # 15 1330 Exmouth Street
- 10. Continuity of Operations Planning Workshop
- 11. Sarnia Lambton Workforce Development Board Attracting and Retaining Older Workers
- 12. OGRA Nominations for Directors
- 13. Chief of Emergency Management- Emergency Alert System Testing

### E. Correspondence requiring motions

- 1. St Clair Conservation Authority 2019 Draft Budget
- 2. Town of Petrolia- Cemetery Grant Request
- 3. Resolution Township of Conmee supporting McKellar resolution
- 4. Resolution Township of Prince supporting McKellar resolution

# F. Accounts

## G. Bylaws

- 1. Bylaw 81 of 2018-Amending the area of the Oil Springs Fire Department
- 2. Bylaw 84 of 2018- Procedure Bylaw amendment
- 3. Bylaw 85 of 2018 Confirmation Bylaw

### H. Other Business

- 1. Site Meeting- Landfill depot layout
- 2. Gord Perry-Lambton County Regional Trails

# I. Adjournment