THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIFTH MEETING

AGENDA

DECEMBER 11 2018

In camera Meeting

An in camera meeting of the Council of the Township of Enniskillen will be held under Section 239 (2) (d) of the Municipal Act to address labour relations.

A meeting of the Council of the Township of Enniskillen will be held on Tuesday December 11 2018 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 4 2018

B. Interviews

Roads:

Water:

Drainage:

Court of Revision:

McCrie Drain-7:30 pm

Willow Swamp Drain- 7:45 pm

- C. Meeting to Consider Lindsay Drain Report- 8:00 pm
- D. Correspondence for information
 - 1. Ministry of Environment Farm Operator Fined discharge in water course
 - 2. Smokey Thomas OPSEU
 - 3. AMO Highlights from Ontario's Environment Plan
 - 4. Ontario- Reducing Red Tape and accelerating Sales of Surplus Property
 - 5. Steve Clark Municipal Affairs review of municipal reporting
 - 6. Alcohol and Gaming Commission Standards for Private Retail sale of Cannabis
 - 7. County of Lambton Creative County Grant Program
 - 8. AMCTO policy update
- E. Correspondence requiring motions
 - 1. Resolution Northern Bruce Peninsula Voters List
- F. Accounts
- G. Bylaws
 - 1. Bylaw 89 of 2018 Appointment Bylaw
 - 2. Bylaw 91 of 2018 Confirmation Bylaw

- H. Other Business

 - Budget to Date November 30 2018
 Waste Management depot alteration costs
- I. Adjournment