

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

AGENDA

FEBRUARY 5 2019

A meeting of the Council of the Township of Enniskillen will be held on Tuesday February 5 2019 at 7:10 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 22 2019

B. Interviews

Water: Update on activities, Drinking Water Quality Management System, log book training

Drainage:

Roads:

C. Correspondence for information

1. Ministry of Tourism- Ontario Trillium Fund investing in non-profits
2. Proposed Regulatory Framework for Waste Electrical and Electronic Equipment
3. Ministry of Environment Review of Ontario's Endangered Species Act
4. Communities in Bloom Ontario
5. OGRA Joint and Several Liability Reform
6. St Clair Region Conservation Authority Notice of Annual General Meeting
7. Premier of Ontario ROMA Conference
8. Watson & Associates Development Charges and Affordable Housing
9. Proposed Changes to Child Care and Early Years Program
10. Petrolia & Enniskillen Agricultural Society fair book sponsorship

D. Correspondence requiring motions

1. Resolution Mono Municipal Voters List
2. Resolution Shelbourne Municipal Voters List
3. Resolution Niagara Falls Retail Cannabis Stores
4. Resolution Orangeville Bill 66
5. Resolution Georgina Bill 66

E. Accounts

F. Bylaws

1. Bylaw 13 of 2019 Confirmation Bylaw
2. Bylaw 90 of 2018 Lindsay Drain third reading

G. Other Business

1. Memo Draft Code of Conduct

2. Memo Documentation of Councillor Conflict of Interest
3. Budget to Actual Dec 31 2018

H. Adjournment