THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

AGENDA

OCTOBER 15 2019

A meeting of the Council of the Township of Enniskillen will be held on October 15 2019 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of October 1 2019

- B. Court of Revision Shiloh Line West Drain 7:00 pm
- C. High Park OP & Rezoning 7:15 pm

Correspondence: FR Berry Associates –traffic impact assessment, 02E Inc-Noise impact assessment and Odour Evaluation

Rob Nesbitt- County of Lambton

D. Interviews

Drainage: Shiloh Line West Drain tender results, Site meeting Osborne Drain

Water: Update on Water Activities Sewer: Update on Lagoon discharge Roads: Update on Road Maintenance

E. Correspondence for information

- 1. County of Lambton Fall Colour and Craft Festival
- 2. County of Lambton Creative County Grant Program
- 3. Western Sarnia-Lambton Research Park Go Eng Girl
- 4. Ontario Humane Society
- 5. Town of Penetanguishene municipal amalgamation
- 6. City of Hamilton Single-use wipes
- 7. County of Lambton Council Highlights Oct 3-19
- 8. Ontario Human Rights Commission Right to Read Public Inquiry
- 9. City of St. Catharines Menstrual Products in City Facilities
- 10. AMO Board Highlights Sept 27 2019
- 11. AMO submission regarding Models of Care for 911 Patients

F. Correspondence requiring motions

- 1. Oil Springs Legion Remembrance Day Ceremony
- 2. Resolution Blue Mountains Integrity Commission Matters

G. Accounts

H. Bylaws

1. Bylaw 59 of 2019 Confirmation Bylaw

I. Other Business

- 1. Memo Revisions to Community Control Group
- 2. Memo Audit Services
- 3. Memo regarding procedure bylaw
- 4. Budget to Actual Sept 30 2019
- 5. Memo Gorman Park-Development
- 6. OPP Billing 2020

J. In camera Meeting

An in camera meeting will held under Section 239 © of the Municipal Act regarding the closure and sale of unopened road allowance.

K. Adjournment