### THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

#### TWENTY-FIRST MEETING AGENDA NOVEMBER 5 2019

A meeting of the Council of the Township of Enniskillen will be held on Tuesday November 5 2019 at 7:00 pm at the Enniskillen Council Chambers.

## **Pecuniary Interest**

#### A. Minutes

Minutes of the meeting of October 15 2019

#### B. Interviews

Tim Mott-Canflow- presentation on road closure 7:05 pm

Roads: Nor john 2018 Project,

Drainage: Request for maintenance- Stevenson Drain

Sewer: Update on Lagoon Discharge

## C. Correspondence for information

- 1. New Public Safety Radio Network
- 2. Clean Air Alliance Hydro Bill Layout
- 3. Ministry of Energy- More Transparent Electricity Billings
- 4. St Clair Township Cannabis Minimum Distance Separation Resolution
- 5. Warwick Township Cannabis Minimum Distance Separation Resolution
- 6. Demand the Right Coalition right to approve landfill developments
- 7. Advisor for Public Health and Emergency Health Services Consultations
- 8. Sarnia Official Plan Amendment # 17
- West Elgin support of Blue Mountains resolution Integrity Commissioner Matters
- 10. West Elgin support of Penetanguishene regarding municipal amalgamation
- 11. Puslinch comments to 2019 Provincial Policy Statement Review
- 12. Oil Springs Notice of proposed zoning amendment
- 13. Solid Waste & Recycling Shades of Blue
- 14. St Clair Region Conservation Meeting Highlights June 27-19
- 15. St Clair Region Conservation Meeting Highlights September 19 -19
- 16. Ministry of Environment Official Day of Action on Litter
- 17. Ontario Treasury Board Building Smarter Government Initiative
- 18. Smart Initiatives Backgrounder
- 19. Ministry of Attorney General Increase maximum claim in Small Claims Court
- 20. Lambton Group Police Services Board report July/August 2019
- 21. Lambton Public Health- Municipal Cannabis Forum
- 22. Minister of Municipal Affairs- Funds to Assist Municipalities Strengthen Service Delivery
- 23. Minister of Seniors and Accessibility Remembrance Day
- 24. County of Lambton Housing and Homeless Plan 5 year Review
- 25. Ontario's New Animal Welfare Model

- 26. High Park withdrawal of Maximum Lot Coverage Rezoning Application
- 27. Ontario Energy Board Notice Enbridge Gas Inc.
- 28. Ministry of Environment Expansion of Administrative Penalties

## D. Correspondence requiring motions

- 1. County of Lambton-Public Health Care Resolution
- 2. Resolution Kingsville- Stop Health Care Cuts
- 3. Resolution West Elgin Provincial Policy Statements and wind turbines
- 4. Resolution Springwater Conservation Authority Levies
- 5. Resolution Springwater Nottawasaga Valley Conservation Authority Levy
- 6. Resolution Lennox and Addington eliminate flooding in Lake Ontario
- 7. Resolution Schreiber library funding cuts
- 8. Application for Reduction in Assessment 4567 Rokeby Line
- 9. Resolution Prescott Building Code Amendments

### E. Accounts

# F. Bylaws

- 1. Bylaw 61 of 2019- Scott Drain Debenture Bylaw
- 2. Bylaw 62 of 2019 Emergency Management Program
- 3. Bylaw 63 of 2019 Confirmation Bylaw

### G. Other Business

- 1. Update on procedure bylaw
- 2. Memo Minor Variance Application A006/19
- 3. Memo Canada Infrastructure Program
- 4. Celebrate Canada grant program
- 5. Memo OMPF Program Allocation 2020
- 6. Memo Enniskillen Education Scholarship

### H. Adjournment