THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING AGENDA MARCH 16 2020

A meeting of the Council of the Township of Enniskillen will be held on Monday March 16 2020 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of March 2 2020

B. Interviews

- 1. Water: 2019 Summary Report Water Distribution System
- Village of Oil Springs: Reservoir annual report 7:15 pm
 2020 reservoir projects, meter inspections, Update Nauvoo Road waterline
- 3. Rob Nesbitt- Report on cannabis production facilities with associated zoning bylaw and official plan amendments

C. Correspondence for information

- 1. Ministry of Municipal Affairs and Housing Provincial Policy Statements 2020
- 2. County of Lambton 2020 Budget approved
- 3. County of Lambton-Lambton Heritage Museum
- 4. St Clair Conservation- Sydenham River Canoe and Kayak Race
- 5. Kirkland Lake-Bill 156 Security from Trespass and Protecting Food Safety

D. Correspondence requiring motions

- 1. Resolution West Nipissing evidence to support designated wetlands
- 2. Resolution Township of Tyendinaga peaceful resolution of the pipeline matter
- 3. Resolution West Nipissing changes to the Aggregate Resources Act
- 4. Resolution Ajax Supporting Conservation Authorities

E. Accounts

F. Other Business

- Jason Armstrong request to extend building demolition agreement by six months
- 2. Minutes Oil Springs/Enniskillen Joint Fire Commission Feb 10 2020
- 3. Memo Council plans of subdivision Petrolia
- 4. Budget to Actual report Feb 29 2020
- 5. Lambton Meadowview Villa planning for the future
- Rural Residential Broadband Project # 1

G. In camera Meeting

An in camera meeting will be held under the provisions of Section 239 (2) c of the Municipal Act in regards to the closure and sale of an unopened road allowance.

H. Bylaws

- 1. Bylaw 15 of 2020 Armstrong Building Demolition agreement
- 2. Bylaw 16 of 2020 Confirmation Bylaw
- I. Adjournment