## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

#### **ELEVENTH MEETING**

AGENDA

JUNE 7 2021

An in-camera meeting of the Council of the Township of Enniskillen will be held on Monday June 7 2021 at 6:30 p.m. electronically through Zoom Teleconference. The in-camera meeting is being held under the provisions of the Municipal Act (1) Section 239 (2) (h) to discuss information supplied in confidence by the Governments of Ontario and Canada.

- (2) Section 239 (2) (c) regarding a proposed disposition of land
- (3) Section 239 (2) (e) regarding potential litigation

The regular meeting of the Council of the Township of Enniskillen will be held on June 7 2021 at 7:00 pm with access to the public to electronically join or view the meeting through a Zoom Teleconference format. Information will be available on the municipal website to gain access to the meeting. (<a href="www.enniskillen.ca">www.enniskillen.ca</a>)

# Pecuniary Interest

### A. Minutes

1. Minutes of the meeting of May 17 2021

#### B. Interviews

Trevor Brand: Questions regarding the future use of the High Park Farms Facility

Drains: Kells Drain chronology, Request for maintenance Perkins & German

Drains, Notice of site meeting Johnston-Symington Drain

Roads: Verbal Update, proposed seismic agreement

Water: Verbal Update

### C. Correspondence for information

- 1. Ministry of Finance Optional Small Business Property subclass
- 2. Resolution Chatham-Kent support Cannabis licensing enforcement
- Resolution Chatham-Kent exempt carbon tax on all primary agriculture producers
- 4. Resolution Terrace Bay National 3- Digit Suicide and Crisis Hotline
- 5. Resolution Terrace Bay Reform MFIPPA
- 6. Resolution Plympton-Wyoming Reform MFIPPA
- 7. Resolution Brock Durham Dead End Road Kids
- 8. Resolution Calvin Dead End Road Kids
- 9. Resolution Plympton-Wyoming open golf courses and outdoor recreation
- 10. Resolution Shuniah Tax Relief on CERB payments
- 11. Resolution Owen Sound National 3- Digit Suicide and Crisis Hotline
- 12. Resolution West Lincoln National 3- Digit Suicide and Crisis Hotline
- 13. Resolution Calvin lottery license for small organizations
- 14. Lambton County Road 80 Construction Zone
- 15. Lambton Public Health Immunization Task Force Update May 25 2021

- 16. Lambton County Public Health ticks
- 17. Judith & Norman Alix Foundation donations
- 18. Petrolia Notice of Official Plan and Zoning Amendment
- 19. Oil Museum of Canada donation
- 20. Branch 216 Legion donation
- 21. Ontario Clean Air Alliance IESO guidance to gas plant phase out
- 22. Ontario Clean Air Alliance Exporting of electricity to Pennsylvania
- 23. Ontario Roadmap to Reopen
- 24. Ontario Anticipated Schedule for Second Doses of COVID 19 Vaccines
- 25. Resolution Chatham-Kent open golf courses and outdoor recreation
- 26. Resolution Fort Erie provincial hospital funding of major capital equipment
- 27. Resolution Lake of Bays reform MFIPPA
- 28. Resolution Lake of Bays management of Invasive Phragmites
- 29. Ministry of Environment Enhancing Blue Box Program

## D. Correspondence requiring motions

- 1. Resolution McKellar consideration of tax breaks on 2020 CERB payments
- 2. Resolution Cochrane reopen Greenwater Provincial Park
- 3. Resolution York Start Road Map to reopen on May 31 2021.
- 4. Resolution Archipelago Microplastics Filters for Washing Machines
- 5. Resolution Archipelago Banning unencapsulated Polystyrene Foam
- 6. Resolution Brooke-Alvinston Conservation Authority OFA representative
- 7. Resolution West Lincoln Review of Cannabis Licensing & Enforcement
- 8. Resolution Fort Erie capital gains on primary residence

### E. Accounts

### F. Other Business

- 1. Questions to the Electorate 2022
- 2. Lambton Group Police Board Submission
- 3. St Clair Conservation Authority Board Representation
- 4. Budget to Actual May 31 2021
- 5. Memo August 2021 Council Meeting dates
- 6. Memo Building Permit fees
- 7. Memo Energy Management Plan Update

# G. Bylaws

- 1. Bylaw 16 of 2021 4th Concession Johnson Creek Drain third reading
- 2. Bylaw 17 of 2021 King Drain third reading
- 3. Bylaw 27 of 2021 Confirmation Bylaw
- 4. Bylaw 28 of 2021- Seismic agreement

### H. Adjournment