THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING AGENDA MAY 2 2022

The regular meeting of the Council of the Township of Enniskillen will be held on Monday May 2 2022 at 7:10 pm with access to the public to electronically join or view the meeting through a Zoom Teleconference format. Information is available on the municipal website to gain access to the meeting. (www.enniskillen.ca)

Pecuniary Interest

A. Minutes

Minutes of the meeting of April 19 2022

B. Court of Revision-Perry Drain 7:15 pm

C. Interviews

Drainage: Tender Results Perry Drain, Notice of Meeting to Consider Gurd Drain Extension and Upper Gurd Drain Report (Gum Bed Line), 4th Concession Dr request for culvert repair, Petition for Drain on Gypsie Flats Road.

Roads: Update on Marthaville Road tile project

Water- Verbal update

D. Correspondence for Information

- 1. Lambton Public Health Cancer Awareness and Prevention
- 2. OPP 2023 Property Count
- 3. Proposed Planning Act Changes
- 4. Ontario Clean Air Alliance gas phase out
- 5. Alcohol Gaming Commission liquor license
- 6. Murray Jackson Lambton Group Police Services Board
- 7. Ministry of Solicitor General 2021 compliance with emergency management planning
- 8. Ministry of Transportation temporary hours of service exemption certificates
- 9. Building permit listing to date
- 10. Ministry of Finance OMPF second payment
- 11. Ministry of Environment revoking permission for use of emergency substitute operators
- 12. County of Lambton Oil Museum First International Oil Baron
- 13. Lambton Police Services Board minutes Dec 15 2021, Agenda April 27 2022
- 14. Lambton Group Police Services Board Report Jan-Feb 2022

E. Correspondence requiring motions

- 1. Resolution St Catharines Ontario Housing Affordability Task Force
- 2. Resolution Nature Canada Ocean Protection
- Resolution Gravenhurst Russian Sanctions

- F. Accounts
- G. Other Business
- H. Bylaws
 - 1. Bylaw 30 of 2022 Compliance Audit Committee Procedures
 - 2. Bylaw 31 of 2022 Compliance Audit Committee appointment
 - 3. Bylaw 32 of 2022- Seismic Agreement
 - 4. Bylaw 33 of 2022- Confirmation Bylaw
- I. Adjournment