

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

AGENDA

JULY 17 2023

A meeting of the Council of the Township of Enniskillen will be held on Monday July 17 2023 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of July 5 2023

B. Meeting to Consider: McMurphy Drain Report 7:00 pm

C. Meeting to Consider: Perkins Drain Report and German Drain East and West Drain Report 7:15 pm

D. Interviews

Drainage: 11<sup>th</sup> Con Drain tender results, Bradley Drain tender results

Roads: Shiloh Line shouldering

Parks: Marthaville Park- pavilion repairs

E. Correspondence for information

1. Lambton Senior's Advisory Committee minutes April 25 2023

2. Lambton County Council highlights July 5 2023

3. Petrolia fire dispatch radio

4. Ministry of Energy Powering Ontario's Growth

5. Ministry of Agriculture permitted uses in Prime Agricultural Areas

6. Carmel Lipsi MPAC Toronto Star article on assessment methods

7. Ontario Energy Board Notice-Enbridge Gas account adjustments

F. Correspondence requiring motions

1. Resolution Petrolia home based child care licensing

2. Resolution Chatham-Kent change to Municipal Freedom of Information

3. Resolution Selwyn short term rentals

G. Accounts

H. Other Business

1. Memo Document retention bylaw

2. Memo- police update

3. Memo St Clair Region Conservation Authority funding agreements

4. Budget to Actual June 30 2023

5. Memo IESO RFP process

I. Bylaws

1. Bylaw 35 of 2023 McMurphy Drain Bylaw
2. Bylaw 38 of 2023 Perkins Drain
3. Bylaw 39 of 2023 German Drain East and West
4. Bylaw 40 of 2023-Caroline Street Drain Rating Bylaw
5. Bylaw 41 of 2023 Confirmation Bylaw

J. Adjournment