

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

AGENDA

DECEMBER 18 2023

A meeting of the Council of the Township of Enniskillen will be held on Monday December 18 2023 at 7:00 pm at the Enniskillen Council Chambers

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 4th 2023

B. Interviews

Drains: Tenders Gardiner Drain, Drainage Superintendent Report
Public Works: Verbal update

C. Correspondence for Information

1. Ontario Clean Air Alliance Greater Napanee gas fire power plant
2. Enhancing Access to Justice Act
3. Hydro One Vegetation Maintenance program
4. Ministry of Infrastructure 2024 OCIF allocation
5. Report of the Canadian Association of Fire Chiefs
6. OCIF allocations in Sarnia Lambton
7. Lambton County Emergency Services Master Plan
8. Lambton County Health Unit merger discussions

D. Correspondence requiring motions

1. Moore Agricultural Society-grant request
2. YMCA of Southwestern Ontario-grant request
3. Resolution Clearview Cemetery maintenance
4. Resolution Sudbury Clarify Occupational Health and Safety Act
5. Lambton Farm Safety-grant request
6. Lambton 4H Association-grant request

E. Accounts

F. Other Business

1. Budget to Actual November 30 2023
2. Memo 2024 Insurance Program
3. Memo Council and Committee meeting start times
4. Council meeting dates 2024
5. Memo Depot Operations
6. Memo Update to employee benefits 2024
7. Memo Municipal Grass Cutting
8. Memo Krall Park washroom project
9. Lambton Historical Society Membership and Hosting meeting

10. Memo Oil Springs Fire

G. Bylaws

1. Bylaw 74 of 2022 Phillips Drain third reading
2. Bylaw 67 of 2023 Drain Rating Bylaw
3. Bylaw 69 of 2023 Confirmation Bylaw

H. Adjournment