THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING   AGENDA   JANUARY 15 2024

A meeting of the Council of the Township of Enniskillen will be held on Monday January 15 2024 at 4:30 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes
   Minutes of the meeting of December 18 2023

B. Interviews
   Petrolia North Enniskillen Fire Department- Rick Cousins
   Drains: Minutes Site Meetings: Miller & Second Conc Drain, BED Drain, Hodges Drain, Request for Access 4th Concession Johnson Creek Drain

C. Correspondence for information
   1. Community Safety and Policing Act updates
   2. Lambton Group Police Services Board
   3. Ministry of Municipal Affairs Financial Indicator Review
   4. Ministry of Agriculture Rural Economic Development Program
   5. Enbridge Notice of Proposal for Dawn Station Solar and BESS Project
   6. St Clair Conservation Authority 2024 Fees
   7. Lambton Group Police Services Minutes Oct 18-23
   8. Lambton Group Police Services Dec 2023 Meeting Highlights
   9. Lambton Group Police Services Sept-Oct-23 report
   10. St Clair Conservation Authority Meeting Highlights Dec 7 2023
   11. Township of Enniskillen Building Permits 2023
   12. Clean Air Alliance Renewable Energy

D. Correspondence requiring motions
   1. Resolution Stratford repayment of CEBA Loan Businesses
   2. Resolution Aurora Community Safety and Inciteful Speech
   3. Resolution Aurora Homelessness Crisis
   4. Resolution Conmee Prohibit People with Criminal Records as candidates from Municipal Office
   5. Application for Reduction of Assessment

E. Accounts

F. Other business
   1. Memo 2024 Budget- Grants
   2. Memo 2024 Budget – Street Lights, Oil City Sewers
   3. Memo 2024 AMO membership
   4. Memo Dedicated Locator Agreement East Link

5. Memo Krall Park Washroom-update

G. Bylaws
1. Bylaw 1 of 2024-Borrowing Bylaw
2. Bylaw 2 of 2024- Appointment Fire Chief
3. Bylaw 3 of 2024-Council Remuneration Bylaw
4. Bylaw 4 of 2024- Confirmation Bylaw

H. Adjournment