

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

AGENDA

OCTOBER 7 2024

A meeting of the Council of the Township of Enniskillen will be held on Monday October 7<sup>th</sup> 2024 at 4:40 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of September 16 2024

B. Interviews

Lambton Seniors Advisory Committee

Water: Water and Sewer Rates 2025

-Operators Annual Management Review

Drainage- Site meeting Black Creek

C. Correspondence for information

1. Minutes Lambton Seniors' Advisory Committee May 28 2024

2. Lambton Group OPP Detachment Board new website

3. Ministry of Infrastructure 2025 OCIF allocation

4. Petrolia North Enniskillen Fire- new recruits

5. Sarnia Lambton Economic Partnership Hydrogen Hub

6. Sarnia Lambton Economic Partnership New Vice President

7. IESO Long-Term 2 RFP Prime Agricultural Land

8. Alcohol and Gaming Commission Liquor License application

9. Minister of Agriculture Work Force Diversity Funding

10. County of Lambton Council meeting update

11. Minister of Finance Assessment on Aggregate Extraction Properties

D. Correspondence requiring motions

1. Resolution Tillsonburg Cell Phone coverage in rural and remote areas

2. Resolution Waterloo Solve the Crisis

3. Resolution St Charles- Sudbury Public Health- Nicotine Pouches

4. Resolution Temiskaming Shores regulate location of sales of alcohol in local stores

5. Resolution Western Wardens Caucus provincial regulations for non-native wild animals

6. Resolution Western Wardens Caucus Non-Eligible recycling materials

E. Accounts

F. Other Business

1. Memo Lambton Meadowview Villa 12- Unit Building

2. Minutes Petrolia North Enniskillen Fire Management Committee

3. Memo Council Drainage Referee hearing CK vs CPR
4. Budget to Actual Sept 30 2024

G. Bylaws

1. Bylaw 37 of 2024- Plympton-Johnson Drain 3<sup>rd</sup> Reading
2. Bylaw 51 of 2024- Confirmation Bylaw
3. Bylaw 52 of 2024- Water & Sewer Rate Bylaw

H. Adjournment