

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

AGENDA

MAY 21 2024

A meeting of the Council of the Township of Enniskillen will be held on Tuesday May 21 2024 at 4:30 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of May 6 2024

B. Interviews

Steve Outridge- 2023 Audit Report 4:30 pm

Drains: Annett-Rilett Drain Site meeting, Thompson Drain Emergency Order request

Roads: Highway Salt 2024-25

C. Correspondence for information

1. Lambton Police Services Board minutes February 21 2024
2. Lambton Police Services Board meeting highlights April 2024
3. Multi Municipal Energy Working Group
4. Alcohol and Gaming license application
5. County Council Highlights May 1 2024
6. County of Lambton comment on York1 landfill
7. Ministry of Health Mobile Mental Health Services Lambton
8. IESO Long Term RFP (LT1 RFP)
9. WOWC comments on Planning Act Changes
10. County of Lambton Housing Summit Outcomes
11. Ontario Clean Air Alliance Napanee Gas Fired Plant
12. County of Lambton WWI military history weekend
13. Ontario Provincial Police 2025 property Count
14. Minister of Solicitor General Police Service Boards

D. Correspondence requiring motions

1. Resolution Brudenell, Lyndoch and Raglan Hoarding Program
2. Resolution Prince Edward County funding cut to affordable housing

E. Accounts

F. Other Business

1. Memo Gorman Park
2. Memo Employee Benefits
3. Town of Petrolia Tanker Truck authorization to purchase
4. Memo to Council re ICIP Covid Capital Funding

5. Building Permits 2024
6. Town of Petrolia -Brights Grove Treatment Plant Update
7. Memo Rabies Clinic 2024

G. Bylaws

1. Bylaw 24 of 2024 Tax Rate Bylaw
2. Bylaw 25 of 2024- Confirmation Bylaw

H. Adjournment