THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

AGENDA

JUNE 17 2024

A meeting of the Council of the Township of Enniskillen will be held on Monday June 17 2024 at 4:30 pm at the Enniskillen Council Chambers following the adjournment of the Committee of Adjustment.

Pecuniary Interest

A. Minutes

Minutes of the meeting of June 3 2024

B. Interview

Drainage: Catch Basin cleaning Prince Street and Oil City, Stonehouse Drain Court of Revision, Minutes Dale Drain Site meeting, Perry Drain Maintenance

Water: 2023 Annual Report Update Parks: Krall Park Washroom update

C. Correspondence for information

- 1. Petrolia Notice of Public Meeting
- 2. County of Lambton Employment Ontario Service provider
- 3. County of Lambton 2024 Exhibit from Italy to Sarnia Lambton
- 4. County of Lambton 175 Anniversary Celebrations
- 5. County of Lambton Oil City Museum Tree Planting
- 6. Ontario Provincial Police CAMsafe program
- 7. County of Lambton Supportive Housing Partnership Update
- 8. Ministry of Natural Resources Legacy Wells Action Plan
- 9. Ontario Clean Air Alliance Net Zero-Carbon Electricity Grid
- 10. AMO 10 Year Renewal of Canada Community-Building Fund (Gas Tax)
- 11. County of Lambton Council Highlights June 5-24
- 12. Plympton-Wyoming Notice of Public Meeting Official Plan Amendment
- 13. Ministry of Natural Resources- abandoned oil and gas well funding
- 14. Ministry of Energy directive to IESO regarding use of agricultural land
- 15. IESO Long Term RFP Final Results
- 16. Lambton Group Police Services Board Agenda June 19 2024

D. Correspondence requiring motions

- 1. Resolution Blue Mountain- Ride Sharing Services
- 2. Resolution Brudenell, Lyndoch and Raglan local food affordability
- Resolution Larder Lake funding for asset retirement reporting

E. Accounts

F. Other Business

- 1. Budget to Actual May 31 2024
- 2. Budget to Actual May 31 2024 water

G. Bylaws

- 1. Bylaw 15 of 2024 Hodges Drain 3rd Reading
- 2. Bylaw 27 of 2024- Gorman Park Agreement
- 3. Bylaw 28 of 2024- Lewis-McDougall Drain debenture
- 4. Bylaw 29 of 2024 Confirmation Bylaw

H. Adjournment