### THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

### SIXTEENTH MEETING

AGENDA

**SEPTEMBER 16 2024** 

A meeting of the Council of the Township of Enniskillen will be held on Monday September 16 2024 at 4:30 pm at the Enniskillen Council Chambers.

# **Pecuniary Interest**

### A. Minutes

Minutes of the meetings of September 3 of 2024

B. Court of Revision Plympton Johnson Drain Council Appointment of members of the Court of Revision Shea- Appeal

### C. Interviews:

Drainage- Site Meetings- 6<sup>th</sup> Concession Drain, Durham Creek, Gypsie Flats Road, Petition for Drainage Gypsie Flats Road Memo- Oil City Sewer Update

# D. Correspondence for information

- 1. Lambton Farm Safety Minutes July 30 2024
- 2. County of Lambton Meeting Highlights Sept 4 2024
- 3. Alcohol Gaming Commission liquor license notice
- 4. Clean Air Alliance Save on Energy Program
- 5. Alcohol Garming Commission cannabis license notice
- 6. Lambton Group Police Board minutes June 1- 2024
- 7. Lambton Group Police Board meeting highlights Aug-2024
- 8. Ministry of Natural Resources Flood Hazard Mapping
- 9. Ministry of Energy Direction to IESO Aug 28 2024

## E. Correspondence requiring motions

- 1. Resolution Brantford Improve Codes of Conduct
- 2. Resolution Russell-Amend Municipal Elections Act
- 3. Resolution Tay Valley
- 4. Resolution Springwater Study on Regional Governance

### F. Accounts

#### G. Other Business

- 1. Budget to Actual Aug 31 2024
- 2. Petrolia North Enniskillen Fire- generator replacement

## H. Bylaws

- Bylaw 48 of 2024- Simpson Drain Rating Bylaw
  Bylaw 49 of 2024- Tank St Speed Limit Bylaw
  Bylaw 50 of 2024-Confirmation Bylaw

- I. Adjournment