THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTEENTH MEETING

AGENDA

NOVEMBER 4 2024

A meeting of the Council of the Township of Enniskillen will be held on Monday November 4 2024 at 4:00 pm at the Enniskillen Council chambers.

An in-camera meeting of the Council of the Township of Enniskillen will be held on Monday November 4 2024 at 4:00 pm under the provisions of Section 239 (3.1) to provide training of the municipal council regarding emergency management and Sections 239 2 (e & f) to receive information regarding an Ontario Land Tribunal hearing

Pecuniary Interest

A. Minutes

Minutes of the Meetings of October 7 and 21 2024

B. Interviews

Drainage: Request for Drain Maintenance Thorton-Fisher Drain, Tender Plympton-Johnson Drain, Oil Springs Notice of Meeting to Consider Thompson Drain Report

Water: DMQS External Audit Report

C. Correspondence for information

- 1. Ontario Clean air Alliance Solar parking lots
- 2. County of Lambton Creative County Grants
- 3. Ontario Reducing Gridlock, Save Your Time Act (Bill 212)
- 4. Ontario Energy and Electrification
- 5. Lambton Group Police Services Board- minutes Aug 28 2024
- 6. Lambton Group Police Services Board meeting highlights Oct 2024
- 7. Proposed Amendment to Ontario Regulation 299-19
- 8. Enbridge Notice of Ontario Energy Board Hearing
- 9. Ministry of Natural Resources inactive oil and gas wells
- 10. County of Lambton Development Services Department
- 11. Petrolia North Enniskillen Fire 3rd quarter Report
- 12. Ontario Clean Air Alliance Fossil Fuel Usage
- 13. County of Lambton 2024 Provincial Planning Statement
- 14. Association of Municipalities response to Bill 212
- 15. Minister of Finance OMPF Allocation 2025
- 16. Municipal Finance Association 2024 Fall Economic Statement
- 17. Association of Municipalities 2024 Fall Economic Statement
- 18. Ontario 2024 Fall Economic Statement

D. Correspondence requiring motions

- 1. St Clair Region Conservation Authority Grant Request
- 2. Resolution Blue Mountain OGRA Funding Request for Rural Road Safety

3. Lambton County 4H Association 2025 Grant Request

E. Accounts

F. Other Business

- 1. Memo- Update to Township Official Plan
- 2. Minutes and 2025 Draft Budget Petrolia North Enniskillen Fire Department
- 3. 2025 Policing Cost Estimates
- 4. Lambton Group Police Services Board false alarm bylaw
- 5. St. Clair Region Conservation Authority Draft 2025 Budget
- 6. Memo Amendments to Procedure Bylaw

G. Bylaws

- 1. Bylaw 55 of 2024- Confirmation Bylaw
- H. Adjournment