

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

AGENDA

JANUARY 13 2025

A meeting of the Council of the Township of Enniskillen will be held on Monday January 13 2025 at 4:30 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of Dec 16 2024

B. Interviews

Renee Ethier- Light Pollution

Drains- 2-3 Concession Drain and O'Dell Drain Site Meeting Minutes

Oil Springs Court of Revision Thompson Drain Jan 7-24

C. Correspondence for information

1. Municipal Accountability Act

2. Lambton Group Police Board Agenda Dec 18 2024

3. Lambton Group Police report Sept/Oct 2024

4. AMO Policy Update

5. MFOA Federal Fall Economic Statement

6. Sydenham Phosphorus Reduction Initiative

7. Ministry of Municipal Affairs investments to support homelessness prevention

8. Ministry of Solicitor General grant to protect firefighters from cancer

9. Lambton Farm Safety Association – Agenda Jan 7 2025

10. County of Lambton Creative County Committee Awards 2025

11. Alcohol And Gaming Commission notice of cannabis sale license application

12. Ministry of Energy-Energy Efficiency Programs

13. County of Lambton Development Services Appointments

D. Correspondence requiring motions

1. Resolution Bellville OPP Costs

2. Resolution Kincardine- Valuation of Electricity Industry Properties

3. Resolution Toronto blood and plasma policy

E. Accounts

F. Other Business

1. Council Vacancy

2. Revised Policing Costs 2025

3. St Clair Conservation Authority representative

4. Lambton Seniors Advisory Committee Recruitment

5. Association of Municipalities membership

6. Building Agreement 5374 Petrolia Line

#### G. Bylaws

1. Bylaw 1 of 2025- Borrowing Bylaw
2. Bylaw 2 of 2025- Council Remuneration
3. Bylaw 3 of 2025- Confirmation Bylaw
4. Bylaw 4 of 2025- Building Agreement 5374 Petrolia Line

#### H. Adjournment