



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, September 20, 2021 – 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

In light of the Declared Emergency of COVID-19, the Province passed legislation (Bill 187) to permit Municipal Councils to conduct meetings electronically. The Public is invited to attend via teleconference by contacting the Clerk, in advance of the meeting, for call-in details at 519-692-5148 or by email: clerk@dawneuphemia.on.ca

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **DELEGATIONS**
4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of September 7, 2021
5. **BUSINESS ARISING FROM MINUTES**
6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Drain Maintenance – Moorehouse Drain
7. **REPORTS**
 - a) Report from the Treasurer Re: Trillium Grant Proposal (Follow-Up)
8. **CORRESPONDENCE**
 - a) Brooke-Alvinston Fire Committee Meeting Minutes, Dated October 14, 2020
Information Only
 - b) County of Lambton, 2021 Building Permits
9. **OTHER BUSINESS**
 - a) Accounts
10. **BY-LAWS**
 - a) By-law 2021-18, Fees for Service
 - b) By-law 2021-19, Procedural By-law
 - c) By-law 2021-20, Confirmatory 3rd Quarter
11. **CLOSED SESSION**
12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, October 4, 2021 @ 6:30 pm