



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, February 1, 2021 – 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

In light of COVID-19, and in accordance with Procedural By-Law 2020-13, S.4.6,
this meeting will be held via teleconference

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

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1. **CALL TO ORDER**
 2. **DISCLOSURE OF PECUNIARY INTEREST**
 3. **PLANNING/DRAINAGE/PROPERTY**
6:30 pm, Meeting to Consider, Young Drain
 - a) Notice of Meeting to Consider, Young Drain, Mailed December 21, 2020
 - b) Report from the Drainage Superintendent dated December 5, 2016 Re: Young Drain – Change of Scope of Work
 - c) Engineers Amended Report, dated November 24, 2020
 - d) Adjournment of the Meeting to Consider
 4. **DELEGATIONS**
7:00 pm, Treasurer, Scott Gawley – Public Presentation/Adoption of the 2021 Budget
 - a) Report from the Treasurer Re: 2021 Draft Budget – Public Meeting
 5. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of January 18, 2021
 6. **BUSINESS ARISING FROM MINUTES**
 7. **REPORTS**
 8. **CORRESPONDENCE**
 - a) Letter dated January 19, 2021 from SCRCA Re: 2021 Approved Budget
 - b) March 2021 Year-In-Review Newsletter

Information Only

 - c) Letter dated January 26, 2021 from MMAH Re: Municipal Modernization Program
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2021-01, By-Law to Provide for 2021 Interim Tax Levies
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Tuesday, February 16, 2021 @ 6:30 pm