



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Tuesday, February 16, 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](mailto:clerk@dawneuphemia.on.ca)**

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1. **CALL TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST**
  3. **DELEGATIONS**
    - a) 6:30 pm Al & Diane Bergsma Re: Letter dated January 28, 2021 - Retreat for First Responders and Farmers
    - b) 6:40 pm Derek Rickman Re: Report from Ezio Nadalin dated January 28, 2021 Re: 6194 and 6198 Water Street, Florence
    - c) 6:50 pm Jeff Wranich Re: Email dated January 2, 2021 – Renewal of Bothwell Arena Agreement
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of February 1, 2021
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
    - a) Notice of Request for Drain Maintenance and/or Repair Re: Lomax Drain
  7. **REPORTS**
    - a) Report from the Administrator Clerk Re: Council Attendance Budget Adoption
  8. **CORRESPONDENCE**
    - a) Resolution to set Court of Revision Date for Young Drain – Monday March 15, 2021
    - b) Correspondence received February 4, 2021 from MOECP Re: Surface Water Degradation in Florence
    - c) Minutes, Brooke-Alvinston Fire Committee Meeting, dated October 14, 2020  
*Information Only*
    - d) County of Lambton, 2020 Building Report
    - e) Update from CENGN Re: Providing Middle and Last KM Access Over Open Farmland in Dawn-Euphemia
    - f) County of Lambton, December 2020 Plumbing Permits
    - g) County of Lambton, December 2020 Building Permits
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
    - a) By-Law 2021-02, Provisional By-law, Young Drain, 1<sup>st</sup> and 2<sup>nd</sup> Reading Only
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** *Next Meeting of Council*  
**Regular Council Meeting – Monday, March 1, 2021 @ 6:30 pm**