



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, January 18, 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

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1. CALL TO ORDER
 2. DISCLOSURE OF PECUNIARY INTEREST
 3. DELEGATIONS
 4. ADOPTION OF MINUTES
 - a) Minutes of the Regular Council Meeting of December 21, 2020
 - b) Minutes of the Regular Council Meeting of January 11, 2021
 5. BUSINESS ARISING FROM MINUTES
 6. PLANNING/DRAINAGE/PROPERTY
 7. REPORTS
 - a) Report from the Treasurer Re: Water System Financial Plan
 - b) Report from the Treasurer Re: 2021 Revised Draft Budget
 - c) Report from the Administrator-Clerk Re: Treasurer Position
 - d) Report from the Deputy-Clerk Re: Outdoor Skating Rink, Risk Management
 8. CORRESPONDENCE
 - a) Email dated January 8, 2021 from Geoff Greening, Brooke Telecom Re: Universal Broadband Fund Application
 - b) Letter dated January 13, 2020 from Jay Lewis, FB Connect Re: Proposed 45m Lite-Duty Self-Support Lattice Tower Site, Bentpath Line
Information Only
 - c) County of Lambton Building Permits, November 2020
 - d) County of Lambton Plumbing Permits, November 2020
 - e) Email dated January 8, 2021 from Ashley Fletcher, SCRCA Re: SCRCA Large Stock Tree and Tree Seedling Program 2021
 - f) Letter dated January 4, 2021 from Jasan Boparai, Ministry of Transportation Re: Off-Road Vehicles
 - g) County of Lambton Building Permits, December 2020
 9. OTHER BUSINESS
 - a) Accounts
 10. BY-LAWS
 11. CLOSED SESSION
 12. ADJOURNMENT: *Next Meeting of Council*
Regular Council Meeting – Monday, February 1, 2021 @ 6:30 pm