



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, June 7, 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

-
1. **CALL TO ORDER**
 2. **DISCLOSURE OF PECUNIARY INTEREST**
 3. **DELEGATIONS**
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of May 17, 2021
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Drain Maintenance Requests:
 - Dated May 31, 2021 Re: 5th Concession Blind Line Drain
 - Dated June 3, 2021 Re: Brown and Thompson Drain
 7. **REPORTS**
 - a) Report from the Public Works Superintendent Re: Shetland Park Dock Restoration
 - b) Report from the Public Works Superintendent Re: Structure #20 Replacement 2021
 - c) Report from the Public Works Superintendent Re: New Waterline Construction-Inwood Rd
 - d) Report from the Public Works Superintendent Re: Land Acquisition-Dobbyn Road
 8. **CORRESPONDENCE**
 - a) Letter dated May 17, 2021 from SCRCA Re: Resolution in Support of Board Composition
 - b) NFPPB Decision dated May 27, 2021 Re: David Buurma & Ontario Ltd.
 - c) Letter dated May 27, 2021 from MOECP Re: Water Degradation in Florence
Information Only
 - d) Email dated May 24, 2021 from Andrea Crowe Re: Gypsy Moth
 - e) County of Lambton, April 2021 Building Permits
 - f) Safety Day Flyer from Lambton Farm Safety Association
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2021-12, Being a By-Law to Enter into Agreement with GrantMatch and attached Report from the Treasurer regarding same.
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, June 21, 2021 @ 6:30 pm