



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, March 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. **DELEGATIONS**
 - a) 6:30 pm Enbridge Gas Inc., Steven Jelich, Director, Southwest Region Operations, and Darryl Arnold, Manager, Operations London/Sarnia Re: London Lines Replacement Project
 - b) 6:50 pm Jay Lewis, Xplornet Communications Inc Re: Public Comments Communications Tower 3889 Bentpath Line
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of February 16, 2021
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Notice of Request for Drain Maintenance and/or Repair Re: Hardacre Drain
 7. **REPORTS**
 - a) Report from the Public Works Superintendent Re: 2021 Maintenance Gravel
 - b) Report from the Public Works Superintendent/ORO Re: Water-Summary Report & Annual Report
 - c) Report from the Deputy-Clerk Re: Tax Sale, Aughrim Line
 - d) Report from the Administrator-Clerk Re: Hiring Committee – Treasurer
 - e) Report from the Administrator-Clerk Re: Activity Report for Jan & Feb
 8. **CORRESPONDENCE**
 - a) Resolution responding to email dated February 12, 2021 from Amanda Wood, FCC Community Investment Re: Donation from FCC
Information Only
 - b) Email dated February 18, 2021 from Robert Tremblay, President AMCTO Re: Open letter to Ontario Municipal Councils
 - c) Email dated February 24, 2021 from Dave Menzies, Town of Petrolia Director of Community Services & Facilities Re: Petrolia Arena Request
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** Next Meeting of Council
Regular Council Meeting – Monday, March 15, 2021 @ 6:30 pm