



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, May 3, 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**
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of April 19, 2021
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 7. **REPORTS**
 - a) Report from the Administrator-Clerk Re: Quarterly Report
 - b) Report from the Public Works Superintendent Re: Drinking Water Operational Plan
 8. **CORRESPONDENCE**
 - a) AMO Virtual 2021 AGM and Conference, August 15-18, 2021
 - b) Letter dated April 27, 2021, from MMAH Re: Council Committee Representation
Information Only
 - c) Notice of Commencement dated April 19, 2021, from Stantec Re: Enbridge Gas – 2023 Dawn-Corunna Project
 - d) County of Lambton, March 2021 Plumbing Permits
 - e) County of Lambton, March 2021 Building Permits
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2021-11, Being a By-Law for a Tile Loan under the Drainage Act
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** ***Next Meeting of Council***
Regular Council Meeting – Monday, May 17, 2021 @ 6:30 pm