



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, November 1, 2021 – 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

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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 October 18, 2021
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 7. **REPORTS**
 - a) Report from the Treasurer Re: Tangible Capital Asset Accounting Policy Update
 - b) Report from the Administrator-Clerk Re: MOECP Monthly Update
 - c) Report from the Administrator-Clerk Re: Grass Cutting Contract
 - d) Report from the Administrator-Clerk Re: August, September & October Activity Report
 8. **CORRESPONDENCE**
 - a) Letters dated October 18, 2021 from S.Thiffeault, General Manager, Corporate Services, County of Lambton Re: Tower Site Agreements Renewal for fire Hall and Cairo PW Yard
 - b) Letter dated October 15, 2021 from Tracy Prince, Director of Finance, SCRCA Re: Virtual Meeting and 2022 Draft Budget
Information Only
 - c) County of Lambton, September 2021 Plumbing Permits
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2021-21, Shetland Conservation Area Agreement & Report from the Administrator-Clerk Re: Conservation Area Lease and Management Agreement
 - b) By-law law 2021-22, the County of Lambton for Winter Road Maintenance Agreement & Letter from Tom Kelly, Operations Manager, Roads, County of Lambton Re: Winter Roads Agreement
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** **Next Meeting of Council**
Regular Council Meeting – Monday, November 15, 2021 @ 6:30 pm