



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, November 15, 2021 – 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

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 November 1, 2021

 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**

 7. **REPORTS**
 - a) Report from the Treasurer Re: Municipal Climate Resiliency Grant Proposal
 - b) Report from the Treasurer Re: Reserves Update Proposal
 - c) Report from the Public Works Superintendent Re: Backhoe Trade – 2021
 - d) MOECP Inspection Summary Rating
 - e) Report from the Administrator-Clerk Re: 2022 Water Increase
 - f) Report from the Administrator-Clerk Re: Animal Control Contract

 8. **CORRESPONDENCE**

Information Only

 - a) Ontario Municipal Partnership Fund (OMPF), 2022 Allocation Notice
 - b) Letter dated November 5, 2021 from Jason Cole, General Manager, Infrastructure & Development Services Re: Dawn Landfill
 - c) Email dated October 31, 2021 from Mary Lynn Lister Santavy, Sr. Advisor, Corporate Citizenship Public Affairs & Communication, Enbridge Gas Inc. Re: Enbridge Fueling Futures grant request
 - d) County of Lambton, October 2021 Building Permits
 - e) County of Lambton, Building Permit Comparison 2021 & 2020, Month of October
 - f) Four Counties Health Services, Foundation Update

 9. **OTHER BUSINESS**
 - a) Accounts

 10. **BY-LAWS**
 11. **CLOSED SESSION**
 - a) One (1) matter under S. 239(2)(e) Potential Litigation; One (1) matter under S.239 (f) Solicitor-Client Privilege; One (1) matter under S.239(b) Personal Matters about an Identifiable Individual; and One (1) matter under S.239 (d) Employee Negotiations; of the Municipal Act, S. O. 2001, c. 25.

 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, December 6, 2021 @ 6:30 pm