



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, October 18, 2021 – 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

In light of the Declared Emergency of COVID-19, the Province passed legislation (Bill 187) to permit Municipal Councils to conduct meetings electronically. 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

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **DELEGATIONS**
 - a) 6:30 pm Brian Lennie, Senior Advisor, Steven Jelich, Director, Southwest Region Operations and Darryl Arnold, Manager, Operations, Enbridge Re: 2023 Dawn Corunna Project & Letter of Support
4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of October 4, 2021
5. **BUSINESS ARISING FROM MINUTES**
6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Notice of Request for Drain Maintenance and/or Repair:
 - i. Patterson Drain, received October 4, 2021
 - ii. 4th 5th Concession Drain, received October 14, 2021
7. **REPORTS**
 - a) Report from the Public Works Superintendent Re: Water – MOECP 2021 Inspection Report
 - b) Report from the Administrator-Clerk Re: Review of Municipal Scholarship
 - c) Report from the Administrator-Clerk Re: Municipal Strategic Plan Review-Proposed Work Program
8. **CORRESPONDENCE**
 - a) January 2022 Council Meetings
 - b) 2022 ROMA Conference, January 23 – January 25, 2022
 - c) 2022 Good Roads Conference, February 27 – March 2, 2022
Information Only
 - d) Letter received October 6, 2021 from Debb Pitel, No One Stands Alone Re: Fundraising Update
 - e) Email received October 7, 2021 from Kristen Corrigan, Director, Conservation and Source Protection Branch, MOECP Re: Regulations under the Conservation Authorities Act
 - f) County of Lambton, September 2021 Building Permits
9. **OTHER BUSINESS**
 - a) Accounts
10. **BY-LAWS**
11. **CLOSED SESSION**
12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, November 1, 2021 @ 6:30 pm