



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Tuesday, September 7, 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

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1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **DELEGATIONS**
  - a) 6:30 pm – Marc Seguin, Treasurer Re: Draft Financial Statements
4. **ADOPTION OF MINUTES**
  - a) Minutes of Regular Council Meeting of August 3, 2021
5. **BUSINESS ARISING FROM MINUTES**
6. **PLANNING/DRAINAGE/PROPERTY**
  - a) Notice of Request for Drain Maintenance and/or Repair received August 6, 2021 Re: Campbell Drain
7. **REPORTS**
  - a) Report from the Treasurer Re: Trillium Grant Proposal
  - b) Report from the Treasurer Re: Intake 3 Grant Proposal
  - c) Report from the Clerk Re: August MOECP Update - Florence
  - d) Report from the Clerk Re: 2021 Fees for Service By-Law Review
  - e) Report from the Clerk Re: 2021 Christmas Party
  - f) Report from the Clerk Re: Federal Stat Holiday: National Day for Truth & Reconciliation–Sept 30
  - g) Report from the Clerk Re: Electronic Meeting Participation Follow Up Report
8. **CORRESPONDENCE**
  - a) Lambton Public Health COVID-19 DECC Vaccination Clinic and Mass Mail-out  
*Information Only*
  - b) County of Lambton, July 2021 Building Permits
  - c) County of Lambton, July 2021 Plumbing Permits
  - d) County of Lambton, July 2021 Building Permits Granted Occupancy and/or Final Inspection
  - e) Email dated August 12, 2021 from Debb Pitel, No One Stands Alone Re: Thank you letter and Golf Tournament flyer
  - f) St. Clair Region Conservation Authority, Development Application Process Review Final Report
  - g) Letter dated August 18, 2021 from Lisa M. Thompson, Minister of Agriculture, Food and Rural Affairs Re: Rural Economic Development (RED) Program
  - h) August 2021 COVID-19 Emergency Declaration Maps
9. **OTHER BUSINESS**
  - a) Accounts
10. **BY-LAWS**
11. **CLOSED SESSION**
12. **ADJOURNMENT:** *Next Meeting of Council*  
Regular Council Meeting – Monday, September 20, 2021 @ 6:30 pm