



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, December 20, 2021 – 4:00 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

Meeting to be held via teleconference in accordance with Procedural By-Law 2021-23

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. **RISE & REPORT**
 - a) Closed-Session of December 6, 2021
 3. **DISCLOSURE OF PECUNIARY INTEREST**
 4. **DELEGATIONS**
 - a) 4:00 pm Marc Seguin, Treasurer, Discussion and Presentation of the Draft 2022 Budget
 - i. Report from the Treasurer Re: PEN test
 - ii. Report from the Treasurer Re: 2022 Draft Budget, First Draft
 5. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of December 6, 2021
 6. **BUSINESS ARISING FROM MINUTES**
 7. **PLANNING/DRAINAGE/PROPERTY**
 - a) Notice of Request for Drain Maintenance and/or Repair received December 15, 2021 Re: Adams Drain
 8. **REPORTS**
 - a) Invoice received November 25, 2021 from Brooke-Alvinston Re: NFFPB Hearing
 - b) Report from the Administrator-Clerk Re: Activity Report, November & December
 - c) Quarterly Report, 4th Quarter
 9. **CORRESPONDENCE**

Information Only

 - a) County of Lambton, November 2021, Building Permits
 - b) County of Lambton, November 2021, Plumbing Permits
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) Report from the Administrator-Clerk Re: Animal Control Contract and By-law 2021-24, Being a By-law to authorize the execution of an Agreement for the Provision of Animal Control Services to the Municipality of Dawn-Euphemia AND Repeal By-Law 2019-39.
 - b) By-Law 2021-25, Confirmatory
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, January 10, 2022 @ 6:30 pm