



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, December 6, 2021 – 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

Meeting to be held via teleconference in accordance with Procedural By-Law 2021-19

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 November 15, 2021
 3. **DISCLOSURE OF PECUNIARY INTEREST**
 4. **DELEGATIONS**
 - a) 6:30 pm - Bruce Kropf, of B. Kropf Forestry Service Ltd (representing David & Veronica McGinnis, Lynda & Larry Harris) Re: Invoice 51-2021 Logs on Mawlam Road
 - i. Report from the Public Works Superintendent Re: Log Removal – Liability Concerns
 5. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of November 15, 2021
 6. **BUSINESS ARISING FROM MINUTES**
 7. **PLANNING/DRAINAGE/PROPERTY**
 - a) Notice of Request for Drain Maintenance and/or Repair received November 15, 2021 Re: 12th Concession Drain
 8. **REPORTS**
 - a) Report from the Treasurer Re: Oil Springs Cemetery Donation Request
 - b) Report from the Treasurer Re: 2022 Solar Panels Update
 - c) Report from the Treasurer Re: Trillium Resilient Communities Grant Proposal
 - d) Report from the Treasurer Re: Reserves Previous Five (5) Years
 - e) Report from the Public Works Superintendent Re: Municipal Environmental Resiliency Grant 2021
 - f) Report from the Public Works Superintendent Re: Endorsement - Winter Operations Plan 2021/22
 - g) Report from the Administrator Clerk Re: November MOECP Update
 9. **CORRESPONDENCE**
 - a) Report dated November 17, 2021 from Kenneth Melanson, Manager, Planning and Development Services, County of Lambton Re: Use of Consult Services – Major Policy Projects
 - b) December 20, 2021 Regular Council Meeting to begin at 4:00 pm (Budget Deliberations)
 - c) County of Lambton By-law Enforcement and Property Standards Policies and Procedures
 - d) Bluewater Recycling, 2021 Christmas Tree Chipping Program
 - e) Notice of Motion(s) received from Councillor Williams Re:
 - i. Ontario Service Awards initiative
 - ii. Pre-Budget Community consultation
 - f) Brooke Alvinston Fire Committee Minutes

Information Only

- g) County of Lambton, October 2021, Plumbing Permits
- h) 2021-2022 Lambton Kent District School Board, Pupil Accommodation Report
- i) Email dated November 23, 2021 from AMO Events Re: Navigating Conflict Relationships as an Elected Official

10. OTHER BUSINESS

- a) Accounts

11. BY-LAWS

- a) Report from the Administrator-Clerk Re: Inaugural Meeting and By-Law 2021-23, Being a by-law to Govern the Procedure of Council of the Corporation of the Township of Dawn-Euphemia and all of its Committees, the Call of Meetings and the Conduct of its Members, and Repeal by-law 2021-19

12. CLOSED SESSION

- a) One (1) matter under S. 239(2)(b) One (1) matter under S.239(b) Personal Matters about an Identifiable Individual

13. ADJOURNMENT: Next Meeting of Council

Regular Council Meeting – Monday, December 20, 2021 @ 4:00 pm