



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Monday, January 24, 2022 – 4:00 pm**

### REGULAR (BUDGET) 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](mailto:clerk@dawneuphemia.on.ca)**

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1. **CALL TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST**
  3. **DELEGATIONS**
    - a) 4:00pm, Marc Seguin, Treasurer Re: 2022 Draft Budget
    - b) Report from the Public Works Superintendent Re: Items for Consideration 2022 Budget and Forecasted
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of January 10, 2022
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
    - a) Notice of Request for Drain Maintenance and/or Repair Re: Cross Drain
  7. **REPORTS**
  8. **CORRESPONDENCE**

*Information Only*

    - a) New Release dated January 13, 2022 from Bob Bailey, MPP and Monte McNaughton, MPP Re: Ontario Investing \$5.6 Million to Support Non-Profits in Southwestern Ontario
    - b) 2022 Good Roads Conference Rescheduled
    - c) Notice of Withdrawal dated January 10, 2022 Re 1838107 Ontario Ltd. Normal Farm Practices Protection Board hearing
    - d) Recipient of the third Municipal Scholarship Award
    - e) Memo dated January 5, 2022 from Kenneth Melanson, Manager, Planning & Development Services Re: Planning Act changes taking effect January 1, 2022
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
    - a) By-Law 2022-03, Prohibit the Obstruction of Highways and Altering Roadside Ditches
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** *Next Meeting of Council*  
**Regular Council Meeting – Monday, February 7, 2022 @ 6:30 pm**