



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Tuesday, February 22, 2022 – 6:30 pm**

### REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

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

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

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1. **CALL TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST**
  3. **DELEGATIONS**
    - a) 6:30 pm, Marc Seguin, Treasurer Re: Public Meeting, 2022 Budget
    - b) 6:45 pm, Ami Gagne, Project Coordinator, Municipal Solutions, Foodcycle Science
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of February 7, 2022
    - b) Brooke-Alvinston Fire Committee Minutes of November 30, 2021
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
  7. **REPORTS**
    - a) Resilient Communities Fund Grant Application through the Ontario Trillium Foundation
    - b) Report from the Public Works Superintendent Re: Use of Security Cameras
    - c) Report from the Deputy-Clerk Re: Election Information
  8. **CORRESPONDENCE**
    - a) Letter dated January 25, 2022 from Ken Phillips, General Manager/Secretary-Treasurer Re: 2022 Levy Assessment, St. Clair Region Conservation Authority
    - b) Termination of the Emergency Declaration, Declared March 18, 2020
    - c) Letter of Resignation, dated February 16, 2022, from the DECC Caretaker
    - d) Letter dated February 16, 2022 from Riley Eyre, Senior Environmental Officer, MOECP Re: Proposed Remediation Plan to Address Florence Septic Systems  
*Information Only*
    - e) Newsletter, 2021 Year in Review
    - f) Letter dated February 15, 2021, from Mayor Broad to Brooke-Alvinston Council Members Re: Email dated February 2, 2022 from Janet Denkers, Clerk-Administrator Re: Comments from the Fire Committee Meeting
    - g) Email dated February 16, 2022 from Hydro One Community Investment Re: Hydro One's 2022 Energizing Life Community Fund
  9. **OTHER BUSINESS**
    - a) Accounts, February 7, 2022
    - b) Accounts, February 22, 2022
  10. **BY-LAWS**
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** *Next Meeting of Council*  
**Regular Council Meeting – Monday, March 7, 2022 @ 6:30 pm**