



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, February 7, 2022 – 4:00 pm

REGULAR 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

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1. **CALL TO ORDER**
 2. **DISCLOSURE OF PECUNIARY INTEREST**
 3. **PLANNING/DRAINAGE/PROPERTY**
 - a) 4:00pm, Meeting to Consider, Wilkins Drain
 - i. Engineers Report, dated January 21, 2022
 - ii. Adjournment of the Meeting to Consider
 - b) Notice of Request for Drain Maintenance and/or Repair:
 - i. Dickie Drain
 - ii. Unsworth Drain
 - iii. Emery Drain
 4. **DELEGATIONS**
 - a) Marc Seguin, Treasurer Re: 2022 Budget
 5. **ADOPTION OF MINUTES**
 - a) Minutes of the CCG Annual Exercise, November 25, 2021
 - b) Minutes of Regular Council Meeting of January 24, 2022
 6. **BUSINESS ARISING FROM MINUTES**
 7. **REPORTS**
 - a) Report from the Treasurer Re: Insurance Renewal – 2022
 - b) Report from the Treasurer Re: Hydro One Grant
 - c) Report from the Public Works Superintendent Re: Brown & Thompson Drain Tenders
 - d) Report from the Public Works Superintendent Re: Theft from Cairo Garage
 - e) Report from the Deputy Clerk Re: Ontario Volunteer Service Awards Initiative
 8. **CORRESPONDENCE**
 - a) Email dated February 2, 2022 from Janet Denkers, Secretary of the Brooke Fire Board
Re: Firehall Renovations
Information Only
 - b) County of Lambton, December 2021 Building Permits
 - c) County of Lambton, December 2021 Plumbing Permits
 - d) County of Lambton, 2021 Building Report
 - e) Letter dated January 25, 2022 from Marie-Claude Bibeau, Federal Minister of Agriculture and Agri-Food and Lisa M Thompson, Ontario Minister of Agriculture, Food and Rural Affairs
Re: Ontario Wildlife Damage Compensation Program (OWDCP)
 - f) Letter dated January 25, 2022 from Steve Clark, Minister Re: Municipal Modernization Program (MMAH)

9. OTHER BUSINESS

10. BY-LAWS

- a) Report from the Administrator-Clerk Re: Lame Duck Restricted Acts and By-Law 2022-04, being a By-law to Delegate Temporary Executive Authority to the Administrator-Clerk for Decisions during the period August 19, 2022 (Nomination Day) to November 14, 2022 in the event Council finds itself subject to Section 275 of the Municipal Act regarding Restricted Acts After Nomination Day
- b) By-law 2022-05, Being a By-law to Authorize the Execution of an Agreement with Her Majesty the Queen in the right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Purpose of up to \$21,914 for Server Modernization
- c) By-law 2022-06, Being a By-law to Authorize the Execution of an Agreement with the Ontario Trillium Foundation for the purpose of a \$43,000 Community Building Fund – Capital Stream Grant for the Purpose of Installing new Accessible Bleachers at the Dawn-Euphemia Community Centre
- d) By-law 2022-07 Being a by-law of the Corporation of the Township of Dawn-Euphemia to provide for drainage works on the Wilkins Drain in the Township of Dawn-Euphemia

11. CLOSED SESSION

- 12. ADJOURNMENT: Next Meeting of Council
Regular Council Meeting – Tuesday, February 22, 2022 @ 6:30 pm**