



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, January 10, 2022 – 6:30 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. **DELEGATIONS**
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of December 20, 2021
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 7. **REPORTS**
 - a) Report from the Fire Chief Re: Purchase Tanker Fire Apparatus
 - b) Report from the Treasurer Re: Insurance Renewal – 2022
 - c) Report from the Treasurer Re: Cyber Insurance
 - d) Report from the Treasurer Re: Computer Back-up Test
 - e) Report from the Public Works Superintendent Re: Florence Catch Basin Testing
 - f) Report from the Administrator-Clerk Re: December MOECP Report Florence
 - g) Report from the Administrator-Clerk Re: Obstructions on the Highway By-law
 - h) Report from the Administrator-Clerk Re: Exemption from Line Fences Act
 - i) Verbal Report from the Administrator-Clerk Re: Confirmation of OGRA Conference
 8. **CORRESPONDENCE**
 - a) Resolution to change Budget Meeting, January 24, 2022 to 4:00pm
 - b) Letter dated December 16, 2021 from Ken Phillips, General Manager/Secretary-Treasurer, SCRCA Re: SCRCA Transition Plan
 - c) Notice of Motions – Councillor Williams (1) Submission to Finance & Economic Affairs; and (2) Website Email Changes
Information Only
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2022-01, Agreement for Shared Contribution to Bothwell and L-K Arena
 - b) By-Law 2022-02, 2nd Dwelling Agreement, 1575 Dobbyn Road
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular (BUDGET) Council Meeting – Monday, January 24, 2022 @ 4:00 pm