



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

Monday, March 21, 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**
    - a) Rise and Report, Closed session of March 7, 2022
    - b) Disclosure of Pecuniary Interest, Closed session of March 7, 2022
  3. **DELEGATIONS**
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of March 7, 2022
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
    - a) Notice of Request for Drain Maintenance, received March 9, 2022 Re: McFayden Drain
  7. **REPORTS**
    - a) Report from the Deputy-Treasurer Re: Council Remuneration and Expenses, 2021
    - b) Report from the Administrator-Clerk Re: Food Cycle Science
  8. **CORRESPONDENCE**
    - a) Letter dated March 11, 2022 from Janet Denkers, Clerk-Administrator, Municipality of Brooke Alvinston Re: Firehall Renovations Apportionment of costs
    - b) Notice of Motion – Councillor Williams, Municipal Scholarship Advertising
    - c) Letter dated March 6, 2022 from Murray Jackson, Board Chair, Lambton Group Police Service Board Re: Consideration of Contribution from COVID provided Funding  
*Information Only*
    - d) Letter from Jill Vienneau, Assistance Deputy Minister, Broadband Strategy Division Re: Getting Ontario Connected Act, 2022
    - e) Letter dated March 3, 2022 from Ahmend Nossair, Director, Gas Storage & Pipeline Operations, Enbridge Gas Inc. Re: Speed Limit on Bentpath Line
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
    - a) By-Law 2022-09, Appoint Municipal Auditor, Fiscal Years 2022, 2023 and 2024
    - b) By-Law 2022-10, Agreement for Janitorial Services, Dawn-Euphemia Community Centre
    - c) By-Law 2022-11, Confirmatory, 1<sup>st</sup> Quarter 2022
  11. **CLOSED SESSION**
    - a) For the purpose of consideration of one (1) matter under the Municipal Act, S.239(2)(c) proposed acquisition or disposition of land by the municipality.
  12. **ADJOURNMENT:** *Next Meeting of Council*  
Regular Council Meeting – Monday, April 4, 2022 @ 6:30 pm