



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

Monday, March 7, 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. **PLANNING/DRAINAGE/PROPERTY**
    - a) 6:30 pm - Rezoning ZA001-22 BPS Ventures Inc. (Agent, Michael Schnare), 1411 Tramway Road
      - i. Notice of Public Meeting, Mailed February 10, 2022
      - ii. Application for Rezoning, ZA001-22, 1411 Tramway Road
      - iii. Planners Report, dated February 17, 2022
  4. **DELEGATIONS**
  5. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of February 22, 2022
  6. **BUSINESS ARISING FROM MINUTES**
  7. **REPORTS**
    - a) Report from the Treasurer Re: Trillium Resilience Communities Fund 2022 Grant Proposal
    - b) Report from the Public Works Superintendent Re: 2022 Maintenance Gravel
    - c) Report from the Public Works Superintendent Re: Potential Large Volume Water Consumer Concerns
    - d) Report from the Public Works Superintendent Re: Mower Purchase
    - e) Report from the Public Works Superintendent Re: Wilkins Drain Tender Results
    - f) Report from the Deputy-Clerk Re: No One Stands Alone, Municipal Grant Application
    - g) Report from the Administrator-Clerk Re: Activity Report for January & February
  8. **CORRESPONDENCE**

*Information Only*

    - a) Letter dated February 22, 2022 from Ahmed Nossair, Director, Gas Storage & Pipeline Operations, Enbridge Gas Inc., Re: Upcoming construction project at Enbridge Gas Dawn Facility
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
    - a) By-Law 2022-08, Zoning Amendment, 1411 Tramway Road
  11. **CLOSED SESSION**
    - a) Two (2) matters under the Municipal Act, S. 239(2)(a) Security of the property of the municipality; and two (2) matters under S.239(b) Personal Matters about an Identifiable Individual; and two (2) matters under S.239(2)(c) proposed acquisition or disposition of land by the municipality; and one (1) matter under S.239(d) Labour relations or negotiations; and one (1) matter under S.239(e) Potential Litigation.
  12. **ADJOURNMENT:** *Next Meeting of Council*  
**Regular Council Meeting – Monday, March 21, 2022 @ 6:30 pm**