



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Tuesday, April 19, 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

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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 April 4, 2022
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 7. **REPORTS**
 - a) Report from the Administrator-Clerk Re: Voluntary Dye Testing
 - b) Report from the Deputy-Clerk Re: Senior of the Year Nomination, 2022
 8. **CORRESPONDENCE**
 - a) MPAC Assessment Analytics Report 2022
Information Only
 - b) Letter dated April 14, 2022 from Phil Whitton, Superintendent, Bureau Commander, Municipal Policing Bureau Re: 2023 Municipal Policing Billing Statement Property Count
 - c) Letter dated March 31, 2022 from Teepu Khawja, Assistant Deputy Minister and Chief, Emergency Management Re: Emergency Management and Civil Protection Act Compliance 2021
 - d) County of Lambton, March 2022 Building Permits
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) Report from the Deputy-Clerk and By-Law 2022-15 Re; Agreement with Comprint Systems Incorporated (DataFix), Vote-by-Mail, 2022 Election
 - b) By-Law 2022-16, Establish, Administer and Appoint Members to the Joint Compliance Audit Committee
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, May 2, 2022 @ 6:30 pm