

The Corporation of the Township of Dawn-Euphemia



- A G E N D A -

Monday, May 16, 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**
 - a) 6:30 pm, Philip Chabot, Broker of Record, Just Farms Realty Inc. Re: Request dated May 9, 2022, to purchase/utilize Johnston Road Unopened Road Allowance and Report from the Administrator-Clerk Re: Unopened Road Allowance Request
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of May 2, 2022
 - b) Minutes of the EMPC/CCG Training, May 5, 2022
 - c) Minutes of the EMPC/CCG Annual "Tabletop" Exercise, May 5, 2022
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Drain Maintenance requests:
 - i. Turner Watson Drain, dated April 24 2022
 - ii. McLachlan Drain, received May 12, 2022
 - b) Report from the Public Works Superintendent Re Proceeding from an Invalid Request for Maintenance, McCutcheon Drain, Mawlam Road, received May 2, 2022
 7. **REPORTS**
 - a) Report from the Public Works Superintendent Re: Structure #36 Replacement 2022
 - b) Report from the Administrator-Clerk Re: 2022 Scholarship Award
 - c) Report from the Administrator-Clerk Re: Wishing Well Donation
 8. **CORRESPONDENCE**

Information Only

 - a) Email dated April 29, 2022 from Matthew Hutchinson, Owner & Lead Fireworks Specialist, Supernova Fireworks Re: Fireworks Display Permits in You Municipality
 - b) Letter dated May 2, 2022 to Rodney Kerr, Re: 7272 Bentpath Line
 - c) Letter dated May 2, 2022 from Janet Denkers, Clerk Administrator, Municipality of Brooke-Alvinston Re: Fee for Service Fire Agreement Proposal
 - d) Email dated May 5 2022 from Francis Veilleux, President, Bluewater Recycling Association Re: Clue Box Transition Report
 - e) Email dated May 11, 2022 from Debb Pitel, No One Stands Alone Re: Two Golf Tournaments for Community
 9. **OTHER BUSINESS**
 - a) Accounts

10. BY-LAWS

a) Report from the Administrator-Clerk Re: Closure Glencoe Animal Shelter and By-Law 2022-20, Agreement with the Sarnia and District Humane Society

11. CLOSED SESSION

**12. ADJOURNMENT: Next Meeting of Council
Regular Council Meeting – Monday, June 6, 2022 @ 6:30 pm**