



The Corporation of the Township of Dawn-Euphemia

**- A G E N D A -**

**Monday, November 19, 2018 - 6:30 pm**

**REGULAR MEETING OF COUNCIL**

Municipal Office, 4591 Lambton Line

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1. **CALL TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST**
  3. **DELEGATIONS**
    - a) 6:30pm – Bill McCutcheon Re: Enforcement of Water Connection By-Law
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of November 5, 2018
    - b) Minutes of the Special Council Meeting, General Council Orientation, of November 8, 2018
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
  7. **REPORTS**
    - a) Report from the Administrator-Clerk Re: Farm Lease Renewal – 544 Florence Road
  8. **CORRESPONDENCE**
    - a) Resolution to schedule a Roads Tour
    - b) Email dated November 13, 2018 from Ashley Fletcher, SCRCA Administrative Assistant Re: 2019 Draft Budget  
*Information Only*
    - c) Inaugural Meeting, Invitation and Agenda
    - d) Email dated November 7, 2018 from Corrine Nauta Re: Building Services Information Item (AODA) DWHR Report
    - e) Email dated November 8, 2018 from Susan Budden Re: OCWA Standard of Care Training, Lambton County, December 13 & 14
    - f) County of Lambton Building Permits, October 2018
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
    - a) By-Law 2018-53, Confirmatory By-law
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** *Next Meeting of Council*  
**Regular Council Meeting – Monday, December 3, 2018**