



- A G E N D A -

Tuesday, August 6, 2019 - 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**
 4. **PLANNING/DRAINAGE/PROPERTY**
 - a) 6:30 pm – Meeting to Consider, Evans Drain
 - i. Notice of Meeting to Consider, mailed July 9, 2019
 - ii. Engineers Report, dated June 14, 2019
 - iii. SCRCA Comment, dated June 17, 2019
 - b) Two (2) Notice of Request for Drain Maintenance and/or Repair: Murray Drain received July 29, 2019 from John Sinclair; 12th Concession Drain received July 29, 2019 from Scott Moore
 5. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of July 15, 2019
 6. **BUSINESS ARISING FROM MINUTES**
 7. **REPORTS**
 - a) Report from the Public Works Superintendent Re: Florence Sidewalk Replacement Alternatives
 - b) Report from the Public Works Superintendent RE: 2019 Drain Tender Results
 - c) Report from the Administrator-Clerk Re: Declaration of Vacancy and Procedure to Fill Vacancy
 - d) Resolution to Reschedule Regular Council Meeting of August 19 to August 12, 2019
 - e) Report from Jesse Soetemans, Property Standards/By-law Enforcement Officer, County of Lambton, and Administrator-Clerk Re: Property Standards Update
 8. **CORRESPONDENCE**
 - a) Report received July 10, 2019 from Walt Anderson, President, Lambton County Chiefs Association Re: Radio System Service Contract Report
Information Only
 - b) Letter dated July 12, 2019 from Doug Downey, Attorney General Re: Joint and several liability, insurance cost and the “liability chill”
 - c) County of Lambton, Plumbing Permits, June 2019
 - d) County of Lambton, Building Permits, June 2019
 - e) Email received July 18, 2019 from ICIP Rural (OMAFRA) Re: ICIP Rural and Northern Funding Stream Application Submission
 - f) Letter from Tom Jeffery, FCHS Foundation Chair, dated July 17, 2019 Re: Donation acknowledgement and thank you letter
 - g) Letter dated July 22, 2019 from MMAH Re: Provincial Policy Statement Review-Draft Policies
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-law 2019-32, Being a by-law of the Corporation of the Township of Dawn-Euphemia to provide for drainage works on the Evans Drain in the Township of Dawn-Euphemia
 - b) By-Law 2019-33, Confirmatory By-law
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** ***Next Meeting of Council***
Regular Council Meeting – Monday, August 12, 2019