



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, July 4, 2022 – 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. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of June 20, 2022
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE /PROPERTY**
 7. **REPORTS**
 - a) Report from the Treasurer Re: Ontario Trillium Foundation Capital Grant Proposal
 - b) Verbal Report from the Public Works Superintendent Re: Potential Hydro Installation on Fansher Rd
 - c) Report from the Public Works Superintendent Re: Additional Full-Time Employee
 - d) Report from the Administrator-Clerk Re: MOECP Monthly Update – June 2022 – Florence Septic's
 8. **CORRESPONDENCE**
 - a) Letter dated June 23, 2022 from Murray Jackson, Chairperson, Lambton Group Police Services Board Re: Lambton OPP, St. Clair Detachment (Corunna ESO)
Information Only
 - b) September 2022, Community Newsletter
 - c) 2022 Municipal Election, Vote-By-Mail, Information for Voters
 - d) Fence Viewer Advertisement
 - e) Ontario Energy Board Notice to Customers of Enbridge Gas Inc.
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 11. **CLOSED SESSION**
 - a) S.239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees – 1 item
 - b) S.239(2)(d) Labour relations or employee negotiations – 1 item
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, July 18, 2022 @ 6:30 pm