



## The Corporation of the Township of Dawn-Euphemia

### - A G E N D A -

**Monday, July 18, 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**
    - a) Rise & Report, Closed Session, Monday July 4, 2022
  3. **DELEGATIONS**
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of July 4, 2022
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
    - a) Notice of Request for Drain Maintenance and/or Repair Re: Smith Drain, dated July 10, 2022
  7. **REPORTS**
    - a) Report from the Treasurer Re: Ontario Trillium Foundation Capital Grant Proposal
    - b) Report from the Treasurer Re: 2022 Financial 2nd Quarter Report
    - c) Report from the Administrator-Clerk Re: Activity Report for May & June
  8. **CORRESPONDENCE**

*Information Only*

    - a) County of Lambton, Building Permits, June 2022
    - b) Important Notice to Residents of Oakdale Re: Replacement of Boulevards
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** *Next Meeting of Council*  
Regular Council Meeting – Tuesday, August 2, 2022 @ 6:30 pm