



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, September 19, 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**
 - a) 6:30 pm – Proceeding from an Invalid Request for Maintenance, Darcy Bedell & Darcy McCutcheon
 - i. Report from the Public Works Superintendent Re: Proceeding from and Invalid Request for Maintenance
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of September 6, 2022
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Notice of Request for Drain Maintenance and/or Repair:
 - i. Pyne Drain, received September 7, 2022
 - ii. 5th Concession Blind Line Drain, received September 8, 2022
 - iii. Cuthbertson Drain, received September 8, 2022
 7. **REPORTS**
 - a) Report from the Public Works Superintendent Re: Exemplary Placements of Public Works
 - b) Report from the Treasurer Re: New Pre-Authorized Payment Procedure
 - c) Report from the Administrator-Clerk Re: Inaugural Meeting, 2022
 - d) Report from the Administrator-Clerk Re: Change of Council Meetings, January 2023
 - e) Report from the Administrator-Clerk Re: Federal Electoral Districts Redistribution
 8. **CORRESPONDENCE**
 - a) Memo from Anita Trusler, Supervisor, Health Promotion, Lambton Public Health dated September 6, 2022 Re: Senior's Advisory Committee Recruitment
Information Only
 - b) County of Lambton, August 2022 Building Permits
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2021-28 3rd Quarter 2022, Confirmatory
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** Next Meeting of Council
Regular Council Meeting – Monday, October 3, 2022 @ 6:30 pm