



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, October 17, 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 October 3, 2022
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Report & Public Notice from Jeff McKay, Xplore Inc. Re: Proposed Telecommunications Tower, Newbury Station
 7. **REPORTS**
 - a) Report from the Administrator-Clerk Re: Kennel Definition – Follow Up Report
 8. **CORRESPONDENCE**
 - a) Letter dated September 29, 2022 from Phil Whitton, Superintendent, Commander, Municipal Policing Bureau Re: 2023 Annual Billing Statement Package
 - b) Email dated September 20, 2022 from Leah Klompstra, Records Management Coordinator/Executive Assistant, Corporate Services, County of Lambton Re: Draft Joint Orientation Agenda, November 25, 2022
Information Only
 - c) County of Lambton, Wardens Banquet invitation, November 19, 2022
 - d) New Release, dated October 6, 2022 from Andrew Meyer, General Manager, Cultural Services Division, County of Lambton Re: Creative County Grant Program, 2023 Intake
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, November 7, 2022 @ 6:30 pm