



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, November 21, 2022 – 6:30 pm

INAUGURAL MEETING OF COUNCIL

Dawn-Euphemia Community Centre – 6213 Mill Street, Florence, ON

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1. **CALL TO ORDER**
 2. **DISCLOSURE OF PECUNIARY INTEREST**
 3. **DELEGATIONS**
 - a) News Release, dated November 22, 2022 Re: \$43,000 Ontario Trillium Funding, Purchase of Six Bleachers, Dawn-Euphemia Community Centre
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of November 7, 2022
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 7. **REPORTS**
 - a) Report from the Administrator-Clerk Re: Proposed Closure of Municipal Office for 2022 Christmas Holiday
 - b) Report from the Administrator-Clerk Re: Xplore Proposed Telecommunications Tower
 - c) Report from the Administrator-Clerk Re: 2023 Water Increase
 8. **CORRESPONDENCE**
 - a) Email dated November 14, 2022 from Ashely Fletcher, SCRCA Administrative Assistant/Board Coordinator Re: SCRCA Presentation to Council
Information Only
 - b) Letter dated November 9, 2022 from the Honourable Peter Bethlenfalvy, Minister of Finance Re: 2023 Ontario Municipal Partnership Fund (OMPF)
 - c) Email dated November 10, 2022 from Brian Lennie, Senior Advisor, Municipal and Stakeholder Engagement, Enbridge Gas Inc. Re: Enbridge Gas Dawn Corunna Project
 - d) Notice from Ontario Energy Board Re: Enbridge Gas Inc. Natural Gas Rates and Charges
 - e) County of Lambton, October 2022 Building Permits
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, December 5, 2022 @ 6:30 pm