

# The Corporation of the Township of Dawn-Euphemia



## - A G E N D A -

**Monday, December 12, 2022 – 4:00 pm**

### **SPECIAL MEETING OF COUNCIL**

Municipal Office, 4591 Lambton Line

*For the Purpose of Budget Deliberations and Closed Session*

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1. **CALL TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST**
  3. **DELEGATIONS**
    - a) 4:00pm, Marc Seguin, Treasurer, Presentation of the Draft 2023 Budget
  4. **CLOSED SESSION**
    - a) For the purpose of consideration of two (2) matters under S.239(2)(d)  
Labour relations or employee negotiations
  5. **ADJOURNMENT**

### **Next Meeting of Council**

**Regular Council Meeting – Monday, December 19, 2022 @ 6:30 pm**