



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, December 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. **PLANNING/DRAINAGE/PROPERTY**
 - a) **Public Meeting, 6:30pm, Zoning Amendment ZA006-22, Al & Diane Bergsma, 984 Shetland Rd**
 - i. Notice of Public Meeting, Mailed November 23, 2022
 - ii. Application for Zoning Amendment
 - iii. Planners Report, dated November 30, 2022
 4. **DELEGATIONS**
 - a) **6:40 – Stephen Watson – McCollum Drain Maintenance**
 - i. Letter dated October 27, 2022 from Stephen Watson Re: Problems with McCollum Drain
 - ii. Report from the Public Works Superintendent Re: Landowner Complaints - McCollum Drain
 5. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of December 5, 2022
 - b) Minutes of Special Council Meeting of December 12, 2022
 6. **BUSINESS ARISING FROM MINUTES**
 7. **REPORTS**
 - a) Report from the Administrator-Clerk Re: Activity Report
 - b) Report from the Administrator-Clerk Re: Accessibility Plan, 2023-2028
 8. **CORRESPONDENCE**

Information Only

 - a) County of Lambton, November 2022, Building Permits
 - b) Letter dated September 23, 2022 from Dale L Erb, P. Eng., President, BM Ross RE: Council Orientation
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-law 2022-38, Fees for Service
 - b) By-law 2022-39, Council Remuneration
 - c) By-law 2022-40, Zoning Amendment, 984 Shetland Road
 - d) By-Law 2022-41, Confirmatory, 4th Quarter 2022
 11. **CLOSED SESSION**
 - a) One (1) matter under S.239(2)(b) Personal Matters about an Identifiable Individual Re: Property Standards Matter
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, January 9, 2023 @ 6:30 pm