



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, December 5, 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 ZA004-22, Lee Whitton, 1405 Oil Heritage Road
 - i. Notice of Public Meeting, Mailed November 8, 2022
 - ii. Application for Zoning Amendment
 - iii. Planners Report, dated November 17, 2022
 - b) Notice of Request for Drain Maintenance dated November 16, 2022 Re: 2nd Concession Road Drain (Two notices)
 4. **DELEGATIONS**
 - a) 6:40pm, Marc Seguin, Treasurer, Presentation of the Draft 2023 Budget
 5. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of November 21, 2022
 6. **BUSINESS ARISING FROM MINUTES**
 7. **REPORTS**
 - a) Report from the Treasurer Re: Insurance Renewal 2023
 - b) Report from the Public Works Supt Re: Endorsement of the Winter Operations Plan 2022/23
 - c) Report from the Administrator-Clerk Re: 2022 Election Expenses
 - d) Report from the Administrator-Clerk Re: Fees for Service By-law Review
 8. **CORRESPONDENCE**
 - a) Letter dated November 18, 2022 from Jillian Simmons, Human Resources Generalist Re: Christmas Tree Chipping Program
 - b) Email dated November 17, 2022 from Ashley Fletcher, SCRCA Administrative Assistant/Board Coordinator Re: 2022 Changed to the Conservation Authorities Act
 - c) Lambton Group Police Services Board, 2023 Annual Recovery by Municipality
Information Only
 - d) County of Lambton, Notice of Decision, dated November 18, 2022 Re: Official Plan Amendment No. 1
 - e) County of Lambton, October 2022 Plumbing Permits
 - f) Letter dated November 18, 2022 from Steven Jelich, Director, Southwest Region Operations, Enbridge Gas Inc. Re: Enbridge/Township Collaboration
 - g) Consumer Price Index, October 2021-October 2022
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **CLOSED SESSION**
 - a) One (1) matter under S.239(2)(b) Personal Matters about an Identifiable Individual – Committee Appointments (public members); and three (3) matters under S.239(2)(d) Labour relations or employee negotiations

11. **BY-LAWS**

- a) By-Law 2022-36, Zoning Amendment, Whitton, 1405 Oil Heritage Road
- b) By-Law 2022-37, Committee Appointment By-law

12. **ADJOURNMENT:** **Next Meeting of Council**
Regular Council Meeting – Monday, December 19, 2022 @ 6:30 pm