



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Tuesday, January 24, 2023 – 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**
    - a) 6:30 pm – Marc Seguin, Treasurer  
Draft Financial Statements, Fiscal Year Ending December 31, 2021
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of January 9, 2023
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
    - a) Notice of Request for Drain Maintenance and/or Repair for Outhouse Drain, Received January 6, 2023
  7. **REPORTS**
    - a) Video Display from the Public Works Superintendent Re: Florence Catch Basins
  8. **CORRESPONDENCE**
    - a) Resolution to change Budget Deliberations Meeting, Monday February 6, 2023 at 4:00pm  
*Information Only*
    - b) St. Clair Region Conservation Authority, Large Stock and Tree Seedling Programs, Spring 2023
    - c) Letter dated January 11, 2023 from Ken Phillips, General Manager/Secretary-Treasurer, SCRCA Re: Legislative and Regulation Changes, effective January 1, 2023
    - d) County of Lambton, December 2022 Building Permits
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
    - a) By-Law 2023-01, Appoint an Integrity Commissioner
  11. **CLOSED SESSION**
    - a) One (1) matter under S.239(2)(b), Personal Matters about an Identifiable Individual
  12. **ADJOURNMENT:** *Next Meeting of Council*  
**Regular Council Meeting – Monday, February 6, 2023 @ 4:00 pm**