



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

Monday, January 9, 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**
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of December 19, 2022
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
  7. **REPORTS**
    - a) Report from the Public Works Superintendent & Administrator-Clerk Re: MOECP Monthly Update, December 2022, Florence Septics
    - b) Report from the Public Works Superintendent Re: 2023 Pickup Truck Quotes
    - c) Report from the Public Works Superintendent Re: Bell Service Placement Mossie Line
    - d) Report from the Deputy-Clerk Re: Memorial Tree Program Update
    - e) Report from the Administrator-Clerk Re: Appointment of Integrity Commissioner
    - f) Verbal discussion about next Council Meeting, January 23, 2023 (ROMA)
  8. **CORRESPONDENCE**
    - a) Letter dated January 5, 2023 from Paul Dalton Re: Council Delegation Response – December 19, 2022  
*Information Only*
    - b) Blue Water Recycling, Daily Co-collection Report, Fiscal Quarter Ending December 31, 2021
    - c) MPAC Assessment Change Summary
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
  11. **CLOSED SESSION**
    - a) Two (2) matters under S.239(2)(b), Personal Matters about an Identifiable Individual
  12. **ADJOURNMENT:** *Next Meeting of Council*  
Regular Council Meeting – Monday, January 23, 2023 @ 6:30 pm