



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Tuesday, February 21, 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 – Ken Melanson, Manager of Planning, Lambton County & Ezio Nadalin, Lambton County Planner Re: LPAT Notice of Decision – Dawn-Euphemia Official Plan (30 Hectares/74 Acre Minimum Farm Parcel Size)
 - 4. ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of February 6, 2023
 - 5. BUSINESS ARISING FROM MINUTES**
 - 6. PLANNING/DRAINAGE/PROPERTY**
 - 7. REPORTS**
 - a) Report from the Treasurer Re: Reserves Policy Proposal, Revised
 - b) Report from the Treasurer Re: Reserves Fund Name Changes and Fund Transfer
 - c) Report from the Treasurer Re: Reserves Allocations
 - d) Report from the Public Works Superintendent: 2023 Maintenance Gravel
 - e) Report from the Administrator-Clerk & Public Works Superintendent Re: MOECP Monthly Update, January 2023, Florence Septics
 - f) Report from the Administrator-Clerk Re: Shetland Campground Ownership History
 - g) Report from the Administrator-Clerk Re: Report of Livestock Valuer – Dawn Mills Road
 - h) Report from the Administrator-Clerk Re: Financial Statements Public Report
 - i) Report from the Deputy-Clerk Re: Animal License – Online Payment
 - 8. CORRESPONDENCE**
 - a) Resolution in Support of Town of Petrolia Council Re: Compensation for School Board Elections
 - b) Joint County Library Facilities Report, dated January 18, 2023
 - c) Resolution in Support, Lambton Group Police Services Board Re: Repeat Offender Concerns January 25, 2023
Information Only
 - d) 2022 Year in Review, Newsletter
 - e) 2023 Dog Tag Invoices, Flyer
 - f) Special Clean-up Days, 2023 Flyer, September 15 & 16, 2023
 - g) Lambton County Municipal Association Annual Meeting & Banquet, April 20, 2023
 - h) January 2023, County of Lambton, Building Permits
 - i) Federal Electoral District Redistribution
 - j) Letter dated February 10, 2023 from Matt Deline, Manager, Public Works, County of Lambton Re: Temporary Road Closure – Three Oaks Cabin – Tractor Parade, Shetland
 - k) Email dated February 16, 2023 from Oliva Leger, County Solicitor/Clerk Re: Source Water Protection Committee

9. OTHER BUSINESS

a) Accounts

10. BY-LAWS

11. CLOSED SESSION

12. ADJOURNMENT: *Next Meeting of Council*
Regular Council Meeting – Monday, March 6, 2023 @ 6:30 pm