



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, February 6, 2023 – 4:00 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) 4:00pm – Marc Seguin, Treasurer Re: Presentation and Adoption of the Draft 2023 Budget
 - b) Report from the Treasurer Re: Reserve Policy Proposal
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of January 24, 2023
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 7. **REPORTS**
 - a) Report from the Treasurer Re: Rural Economic Development (RED) Program
 8. **CORRESPONDENCE**
 - a) Letter dated January 30, 2023 from Ken Phillips, General Manager, SCRCA Re: 2023 Draft Budget, SCRCA
Information Only
 - b) County of Lambton, 2022 Building Report
 - c) County of Lambton, December 2022 Building Permits
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Tuesday, February 21, 2023 @ 6:30 pm