



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, April 3, 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) 6:30pm Public Meeting Re: Building Permit Fee Increase
 - b) 6:45pm Compliance Coordinator Re: 2022 Water Summary Report & Annual Report
 - c) 7:00pm M. McCutcheon & M Mawlam Re: Homecoming Event, June 2023
 - d) 7:15 pm Administrator-Clerk Re: Township Promotional Power-point
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of March 20, 2023
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 7. **REPORTS**
 - a) Report from the Public Works Superintendent Re: 2023 Roadside Spraying
 - b) Report from the Public Works Superintendent Re: 2023 Re-cladding of Cairo Garage
 8. **CORRESPONDENCE**
 - a) Notice of Drainage Works, dated March 13, 2023 from Duncan McTavish, Administrator-Clerk, Twp of Enniskillen Re: 11th Concession Drainage Report & Meeting to Consider
 - b) Letter dated March 27, 2023 from John Maheu, Executive Director and Kelly Elliott, Marketing and Communication Specialist, AORS, Re: New Proposed Enbridge Fee Information Only
 - c) County of Lambton, February 2023, Plumbing Permits
 - d) Invitation to Attend a meeting Re: “The Grand Ole Power Days”, Tuesday April 4, 2023
 - e) News Release from County of Lambton, Public Health Service
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2023-03, Building Permit Fees
 11. **CLOSED SESSION**
 - a) One (1) matter under S.239(2)(b), Personal Matters about an Identifiable Individual being the Administrator-Clerk’s Performance Review.
 12. **ADJOURNMENT:** Next Meeting of Council
Regular Council Meeting – Monday, April 17, 2023 @ 6:30 pm