



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, March 20, 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 March 6, 2023
 - b) Minutes of the Emergency Management Program Committee, March 9, 2023
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 7. **REPORTS**
 - a) Report from the Public Works Superintendent Re: New Waterline Construction – Fansher Road
 - b) Report from the Administrator-Clerk Re: Building Permit Fees Follow Up & Public Notice of Intent to Increase Building Permit Fees
 - c) Report from the Administrator-Clerk Re: Activity Report for January – March
 - d) Council Remuneration, 2022
 8. **CORRESPONDENCE**
 - a) Lambton County Rural Game Protective Association, 2023 Annual Banquet
Information Only
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2023-02 – Confirmatory, 1st Quarter 2023
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, April 3, 2023 @ 6:30 pm