



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Monday, April 17, 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. **PLANNING/DRAINAGE/PROPERTY**
    - a) **6:30pm, Public Meeting, Zoning Amendment ZA001-23**  
**Chris & Patty Moorhouse, 1259 Florence Road**
      - i. Notice of Public Meeting, Mailed March 24, 2023
      - ii. Application for Zoning Amendment
      - iii. Planners Report, dated April 6, 2023, from Ezio Nadalin, Planner, County of Lambton
      - iv. Septic Report, dated March 14, 2023 from Corrine Nauta, Manager, Building Services
    - b) **Notice of Request for Drain Maintenance and/or Repair:**
      - i. Patterson-McDonald Drain, received March 31, 2023
      - ii. 12<sup>th</sup> Concession Drain, received April 4, 2023
  4. **DELEGATIONS**
    - a) **6:40pm, John Collison, Overall Responsible Operator**
      - i. Presentation of the DWQMS Operational Plan
      - ii. Resolution to Endorse the DWQMS Operational Plan
  5. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of April 3, 2023
  6. **BUSINESS ARISING FROM MINUTES**
  7. **REPORTS**
  8. **CORRESPONDENCE**  
*Information Only*
    - a) Experience Ontario 2023 Application Guide
    - b) Letter dated April 6, 2023 from Steve Clark, Minister, Ministry of Municipal Affairs and Housing Re: Helping Homebuyers, Protecting Tenants Act and Email dated April 12, 2023 from Ken Melanson, Manager, Planning and Development Services, County of Lambton
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
    - a) By-Law 2023-05, Zoning Amendment, ZA001-23, 1259 Florence Road
  11. **CLOSED SESSION**
    - a) One (1) matter under S.239(2)(a) Security of Property of the municipality; and two (2) matters under S.239(2)(b) Identifiable Individuals including municipal employees.
    - b) To be passed in Open Session; By-Law 2023-06, Agreement for IT Services and 2023 Senior of the Year Nomination
  12. **ADJOURNMENT:** *Next Meeting of Council*  
**Regular Council Meeting – Monday, May 1, 2023 @ 6:30 pm**