



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

Monday, May 1, 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**  
**6:30 Don Ewing, Fire Chief & Scott Gawley, Deputy Fire Chief**
    - a) Report Re: 2022 Summary of Fire Operations
    - b) Report Re: Radio Dispatch
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of April 17, 2023
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
    - a) Drain Maintenance Requests:
      - i. Naylor Drain
      - ii. 12<sup>th</sup> Concession Drain
    - b) Notice of Sitting of Court of Revision, 11<sup>th</sup> Concession Drain, Thursday, May 18, 2023, Township of Enniskillen
  7. **REPORTS**
    - a) Report from the Treasurer Re: Tax Sale Arrears
    - b) Report from the Treasurer Re: Ontario Community Environment Fund (OCEF) Grant Proposal
    - c) Report from the Public Works Superintendent Re: Procedure for Construction of Cairo Garage 2023
    - d) Report from the Public Works Superintendent Re: Enbridge Gas Fees for Locates 2023
    - e) Verbal Report from the Public Works Superintendent Re: Elsom Drain
    - f) Report from the Administrator-Clerk Re: Benefit Renewal 2023
  8. **CORRESPONDENCE**
    - a) Letter dated April 17, 2023 from Stephane Thiffeault, CAO, County of Lambton Re: By-law 12 of 2023, Delegation of Official of Official Plans (and Amendments)
    - b) Email dated April 20, 2023 from Greg Wilcox, Manager of Conservation Areas, St. Clair Region Conservation Authority Re: April 20, Board Report
    - c) Email dated April 25, 2023 from Diane Nobel, on behalf of The Women of Ontario Say No Re: Support for Bill 5-Stopping Harassment and Abuse by Local Leaders Act
    - d) Email received April 27, 2023 from Craig & Laurie Ann Lane Re: Special Event Letter for Special Occasions Permit, June 9, 10 and 11, 2023  
*Information Only*
    - e) Letter dated April 18, 2023 from Phil Whitton, Superintendent, Bureau Commander, Municipal Policing Bureau Re: 2024 Municipal Policing Billing Statement Property Count
    - f) County of Lambton, March 2023, Building Permits
    - g) County of Lambton, March 2023, Plumbing Permits
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
  11. **CLOSED SESSION**
    - a) Three (3) matters relating to Personal Matters about Identifiable Individuals 239(2)(b) including a Property Standards Matter.
  12. **ADJOURNMENT:**     **Next Meeting of Council**  
**Regular Council Meeting – Monday, May 15, 2023 @ 6:30 pm**