



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, May 15, 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**
6:30pm, Marc Seguin, Treasurer Re: Tax Sale Information Presentation
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of May 1, 2023
 - b) Minutes of the Brooke-Alvinston Fire Committee Meeting, January 24, 2023
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Drain Maintenance Requests:
 - i. Hollman Drain
 - ii. Newman Drain
 7. **REPORTS**
 - a) Report from the Treasurer Re: Fire Reserves Change Proposal
 - b) Report from the Accounts Receivable/Receptionist Re: Rabies Clinics, 2023
 - c) Report from the Public Works Superintendent Re: Structure #3 Replacement 2023
 - d) Report dated May 3, 2023 from Kenneth Melanson, RPP, MCIP Manager, Planning and Development Services, County of Lambton Re: Bill 97 and Provincial Policy Statement (2023) Preliminary Summary
 - e) Reports (6) from the Cemetery Committee Re: Inspection Results, May 6, 2023
 8. **CORRESPONDENCE**
 - a) Emergency Management and Civil Protection Act, 2022 Compliance
Information Only
 - b) Letter dated May 2, 2023 from Murray Costello, P.Eng., Director, Southwest Region Operations and Mike McGivery, Director, Distribution Protection Re: Response to Enbridge Locate Charge
 - c) 1st Annual Shiftin Gears, Fundraiser Tractor Parade, August 12, 2023, Florence
 - d) Hard Miles, No One Gets Left Behind, 5K Run & Walk Fundraiser, June 17, 2023, Mitchell's Bay
 - e) Letter dated May 8, 2023 from Jarett Hoglund, Trade Show Committee Chair and Kelly Elliott, Marketing and Communications Specialist, AORS, Re: Annual Trade Show, June 7-8, 2022
 - f) County of Lambton, April 2023, Building Permits
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) Report from the Public Works Superintendent Re: Mutual Drain Agreement and By-Law 2023-04, Agreement for Mutual Drain
 - b) By-law 2023-07, Agreement with MPAC, Data Sharing and Services
 - c) By-law 2023-08, Cash Requirements and Adoption of Tax Rates for 2023
 11. **CLOSED SESSION**
 - a) Two (2) matters relating to Personal Matters about an Identifiable Individuals 239(2)(b), and One (1) Legal Matter under S.239(2)(e)
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, June 5, 2023 @ 6:30 pm