



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, June 19, 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) 6:30 pm Presentation: 2023 Senior of the Year Award
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of June 5, 2023
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) 6:40 pm Meeting to Consider – W.G. McGuire Drain
 - i. Notice of Meeting to Consider
 - ii. Engineers Report, dated May 9, 2023
 - b) 6:50 pm Meeting to Consider – 25 Sideroad Drain and Reid Drain
 - iii. Notice of Meeting to Consider
 - iv. Engineers Report, dated May 9, 2023
 - v. Adjournment of the Meetings to Consider
 7. **REPORTS**
 - a) Report from the Treasurer Re: Drain Maintenance Debenture Interest Rate
 - b) Report from the Administrator-Clerk Re: Municipally Significant Event
 - c) Report from the Administrator-Clerk Re: Fee for Rental of DECC Grounds
 8. **CORRESPONDENCE**

Information Only

 - a) Certificate Municipal Tax Administration Course from Seneca College by Treasurer
 - b) Building Permits for the Month of May
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2023-10 – Confirmatory By-Law - 2nd Quarter
 - b) By-Law 2023-11 – W.G. McGuire Drain (1st and 2nd reading) & Court of Revision Resolution
 - c) By-Law 2023-12 – 25 Sideroad and Reid Drain (1st and 2nd reading) & Court of Revision Date
 11. **CLOSED SESSION**
 12. **ADJOURNMENT: Next Meeting of Council**

Regular Council Meeting – Tuesday, July 4, 2023 @ 6:30 pm
Committee of Adjustment 6:10pm & 6:20pm