



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, June 5, 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 May 15, 2023
 - b) Minutes of Lambton Farm Safety April 11, 2023
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 7. **REPORTS**
 - a) Report from the Treasurer Re: Tax Sale Policy
 - b) Report from the Treasurer Re: Reserves Summary Update
 - c) Report from the Public Works Superintendent Re: Brooke Telecom Proposal to Install Full Broadband Service
 - d) Report from the Public Works Superintendent Re: Micro-Surfacing Treatment 2023
 - e) Report from the Administrator-Clerk and Drainage Superintendent Re: MOE Monthly Update
 - f) Report from the Administrator-Clerk Re: Municipally Significant Event
 - g) 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
 8. **CORRESPONDENCE**
 - a) Good Times Truck Pullers Association – Matt Marsh, July 7, 2023
Information Only
 - b) County of Lambton, Plumbing Permits, April 2023
 - c) Email dated May 17, 2023 from County of Lambton Re: Low-Cost Rabies Clinics Update
 - d) Florence Athletic Alumni Homecoming Weekend June 9-11, 2023
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2023-09, Agreement with Sarnia Police Services for Fire Dispatch Services
 11. **CLOSED SESSION**
 - a) Two (2) matters relating to Personal Matters about an Identifiable Individuals 239(2)(b) including (1) Property Standards Matter; and (2) Municipal Employee.
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, June 19, 2023 @ 6:30 pm