



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Monday, July 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. **DELEGATIONS**
    - a) 6:30 pm Presentation to Jade Driessens, Re: Council 2023 Scholarship Award
    - b) 6:40 pm Meeting to Consider – W.G. McGuire Drain (New Report)
      - i. Notice of Meeting to Consider
      - ii. New Engineers Report, dated June 23, 2023
      - iii. Adjournment of Meeting to Consider
  4. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of July 4, 2023
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
    - a) Currie Drain Maintenance Request dated June 28, 2023, from William Phair
  7. **REPORTS**
    - a) Report from the Treasurer Re: Investment Policy Proposal
    - b) Report from the Treasurer Re: Reserve Summary Update II
  8. **CORRESPONDENCE**
    - a) Warden's Picnic Invitation – Thursday August 17, 2023  
  
*Information Only*
      - b) Summer Newsletter
      - c) June Building Permits
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
    - a) By-Law 2023-11 – W.G. McGuire Drain (1<sup>st</sup> and 2<sup>nd</sup> reading) & Court of Revision Resolution
    - b) By-Law 2023-13, being a By-law to enter into Agreement for Seismic Exploration
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** *Next Meeting of Council*  
Regular Council Meeting – Tuesday, August 8, 2023 @ 6:30 pm