



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Monday, August 21, 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 August 8, 2023
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
    - a) **6:30 Meeting to Consider – 25<sup>th</sup> Sideroad & Reid Drain**
      - i) Notice of Meeting to Consider
      - ii) Engineers Report, dated July 20, 2023
      - iii) Adjournment of the Meetings to Consider
    - b) Drain Maintenance Request Re: Hanks Drain, Dawn Centre, and Patterson-McDonald Drain
  7. **REPORTS**
    - a) Report from the Treasurer Re: Policy & Procedure for EFT Bill Payment Proposal
    - b) Report from the Treasurer Re: 2023 Financial 2<sup>nd</sup> Quarter
    - c) Report from the Administrator-Clerk Re: Bell Teleconferencing Costs
  8. **CORRESPONDENCE**

*Information Only*

    - a) Lambton County Building Permits July 2023
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** *Next Meeting of Council*  
**Regular Council Meeting – Tuesday, September 5, 2023 @ 6:30 pm**