



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Tuesday, August 8, 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 July 17, 2023
    - b) Minutes of Lambton Senior's Advisory of February 28 and April 25, 2023; Minutes of Brooke Fire of May 2, 2023.
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
    - a) Drain Maintenance Request Re: Waite Drain
  7. **REPORTS**
    - a) Report from Public Works Superintendent Re: Drain Maintenance Tenders
    - b) Report from the Drainage Superintendent Re: MOECP Florence Septic Update
    - c) Report from the Clerk Re: Site Rental – CHMS
    - d) Report from the Clerk Re: Three Oaks Fundraiser Tractor Parade
    - e) Report from the Clerk Re: DECC Rental & Refund
  8. **CORRESPONDENCE**
    - a) Email dated July 25, 2023 from Park Attendant Re: Resignation
    - b) Email received August 1, 2023 from President Re: Grand Ole Power Days
    - c) Invitation dated July 21, 2023 Re: Lambton County Plowmen's Association
    - d) Invitation received Re: County Council BBQ September 6, 2023
    - e) Information Only  
Plumbing Permits June 2023
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** Next Meeting of Council  
Regular Council Meeting – Monday, August 21, 2023 @ 6:30 pm