



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Tuesday, September 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 August 21, 2023
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
  7. **REPORTS**
    - a) Report from the Treasurer Re: RED Grant Acceptance
    - b) Verbal update from the Public Works Superintendent Re: Shetland Campground Flood
    - c) Report from the Drainage Superintendent/Administrator-Clerk Re: MOECP August Update, Florence Septics
    - d) Report from the Administrator-Clerk Re: Activity Report July & August
    - e) Report from the Administrator-Clerk Re: Brooke-Alvinston Joint Fire Services Agreement
    - f) Report from the Administrator-Clerk Re: Rental of Community Centre Grounds
    - g) Report from the Administrator-Clerk Re: Shetland Campground Rules
  8. **CORRESPONDENCE**
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
    - a) By-Law #2023-12 – Provisional Bylaw 25<sup>th</sup> Sideroad & Reid Drain
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** *Next Meeting of Council*  
**Regular Council Meeting – Monday, September 18, 2023 @ 6:30 pm**