



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Monday, October 2, 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 September 18, 2023
  5. **BUSINESS ARISING FROM MINUTES**
  6. **PLANNING/DRAINAGE/PROPERTY**
    - a) **6:30 pm, Public Meeting Zoning Amendment ZA002-23  
Prestige Finishing Inc., 6203 Fansher Road, Florence**
      - i. Notice of Public Meeting, Mailed September 11, 2023
      - ii. Application for Zoning Amendment
      - iii. Planner's Report, dated September 29, 2023
      - iv. Letter dated September 14, 2023 from E and J Huszka Re: Support of Application
    - b) Drain Maintenance Request Re: 1<sup>st</sup> Concession Rd Drain
    - c) Email received September 12, 2023, from Bruce and Catherine Langstaff Re: Request to Abandon Culvert Entrance 3012 Bentpath Line – 25<sup>th</sup> Sideroad & Reid Drain
  7. **REPORTS**
    - a) Report from the Drainage Superintendent Re: MOECP September Update Florence Septics
    - b) Report from the Administrator-Clerk Re: 2024 ROMA Conference
    - c) Report from the Administrator-Clerk Re: 2024 Regular Council Meeting Schedule
    - d) Report from the Treasurer Re: RED Grant Contract and By-Law October 2023
  8. **CORRESPONDENCE**
    - a) Letter dated September 26, 2023 from Central Lambton Family Health Team Re: Donation Information Only
    - b) Plumbing Permits August 2023
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
    - a) By-Law 2023-16 – Zoning By-Law Amendment ZA002-23 - 6203 Fansher Road
    - b) By-Law 2023-17 – Agreement with Province for Rural Economic Development Program
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** Next Meeting of Council  
**Regular Council Meeting – Monday, October 16, 2023 @ 6:30 pm**