



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, September 18, 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**

6:30 pm Four Counties Health Services Foundation (FCHS) Re: Update of Services Provided and Current Fundraising Focus. Jackie Beatty - Fundraising Coordinator, Tom Jeffrey - FCHS Foundation Board Chair, Steph Ouellet - MHA VP Strategic Partnerships, Scott Gawley

6:45 pm Ken Phillips, General Manager, St. Clair Region Conservation Authority Re: Category 3 Programs and Service, Draft Memorandum of Understanding

7:00 pm Don Ewing, Fire Chief and Scott Gawley, Deputy Fire Chief

 - a) Report Re: Service Agreement with St. Clair Fire Department
 - b) Report Re: Changing the Fire Response Area
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of September 5, 2023
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Drain Maintenance Request Re: Boyle Drain
 7. **REPORTS**
 - a) Report from the Treasurer Re: RED Grant Quotes Renewed September 2023
 - b) Report from the Administrator-Clerk Re: Proposed Closure for 2023 Christmas Holiday
 - c) Report from the Administrator-Clerk Re: Unauthorized Event at Community Centre
 - d) Report from the Administrator-Clerk Re: Shetland Campground Refund
 - e) Report from the Administrator-Clerk Re: Shetland Campground Registration & Release Form
 - f) Report from the Administrator-Clerk Re: Shetland Campground Rules
 - g) Report from the Administrator-Clerk Re: DECC Grounds Rental
 8. **CORRESPONDENCE**
 - a) Letter dated September 6, 2023 received from OPP Re: Distribution - Police Check Revenue
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2023-11 – 3rd Reading W.G. McGuire Drain
 - b) By-Law 2023-14 – Winter Maintenance Agreement with Lambton County
 - c) By-Law 2023-15 – Confirmatory, 3rd Quarter
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, October 2, 2023 @ 6:30 pm