



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, October 16, 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 October 2, 2023
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Notice dated October 5, 2023 Re: Sideroad & Reid Drain – Abandon Entrance Culvert located at 3012 Bentpath Line
 - b) Drain Maintenance Requests received October 10 and 12, 2023 Re: Long Creek Drain & Watterworth Drain
 7. **REPORTS**
 - a) Report from the Public Works Superintendent Re: Use of Community Center - Educational
 - b) Report from the Administrator-Clerk Re: Stove and Sound System – Declared Surplus
 - c) Report from the Accounts Receivable/Receptionist Re: 2023 Christmas Celebration
 8. **CORRESPONDENCE**
 - a) Letter dated October 3, 2023 from NPG Planning Solutions Re: Notice of Circulation of Draft Official Plan Amendment No. 6 Municipality of Brooke-Alvinston
 - b) Letter dated September 29, 2023 from Janet Denkers, Clerk Administrator of Brooke-Alvinston Re: Joint Request Letter
 - c) Letter dated October 5, 2023 from Jason Cole, Lambton County Re: Housing Affordability Task Force's Recommendation.
Information Only
 - d) Flyer Re: Remembrance Day Ceremony on November 5, 2023
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) Report from the Drainage Superintendent Re: By-Law 2023-18 Purchase of Water Agreement
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, November 6, 2023 @ 6:30 pm