



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, November 20, 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**
 - a) **6:30 pm** Sarnia-Lambton Economic Partnership (SLEP) Re: The Sarnia-Lambton Economic Partnership. Dan Taylor – CEO, Shauna Carr – Economic Development Officer, & Chantelle Core – Economic Development Officer
 - b) **6:45 pm** John Collison, Overall Responsible Operator – Water Management Meeting
 - i) Internal Audit – Drinking Water Report, dated July 20, 2023
 - ii) Dawn-Euphemia Distribution System Inspection Report, dated June 7, 2023
 - iii) DWQMS Surveillance Audit Report, dated April 19, 2023
 - iv) DWQMS 2023 Management Review Report, dated November 20, 2023
 - v) Adjournment
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of November 6, 2023
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Petition for Drainage Works Re: Cherry Creek Drain received November 7, 2023
 7. **REPORTS**
 8. **CORRESPONDENCE**
 - a) Lambton Police Services Board Re: Annual Billing & 2024 Budget, dated Sept. 26, 2023
Information Only
 - b) Association of Ontario Road Supervisors (AORS) Meeting Agenda - November 23, 2023
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2023-24, being a bylaw to impose special annual drainage rates
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, December 4, 2023 @ 6:30 pm