



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, November 6, 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 16, 2023
 - 5) **BUSINESS ARISING FROM MINUTES**
 - 6) **PLANNING/DRAINAGE/PROPERTY**
 - a) Drain Maintenance Request received October 15, 2023 Re: Neville Drain
 - 7) **REPORTS**
 - a) Report from the Treasurer Re: 2023 Financial 3rd Quarter Report
 - b) Report from the Treasurer Re: Emergency Management Grant
 - c) Report from the Public Works Superintendent Re: MOECP Update
 - d) Verbal Report from the Public Works Superintendent Re: Meter Changeout
 - e) Report from the Administrator-Clerk Re: Activity Report for September & October
 - f) Report from the Administrator-Clerk Re: Farm Lease Renewal – 544 Florence Rd
 - g) Verbal Report from the Administrator-Clerk Re: DECC Sound System
 - 8) **CORRESPONDENCE**
 - a) Letter dated October 30, 2023 from SCRCA Re: 2024 Draft Budget
 - b) Resolution Re: SCRCA Re: Category 3 Programs & Services
Information Only
 - c) Plumbing Permits September 2023
 - d) Flyer received from Sarnia Lambton Workforce Development Board Re: Ag Professionals
 - e) Letter dated October 20, 2023 received from Ontario Ministry of Finance Re: 2024 OMPF
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2023-12 being a bylaw for third reading of 25th Concession & Reid Drain
 - b) By-Law 2023-19 being a bylaw for OPP Contract Extension
 - c) By-Law 2023-20 being a bylaw to enter into Brooke-Alvinston Joint Fire Services Agreement
 - d) By-Law 2023-21 being a bylaw to enter into the OTF Grant Agreement
 - e) By-Law 2023-22 being a bylaw to enter into the St. Clair Fire Special Operations
 11. **CLOSED SESSION**
 - a) One (1) Matter under S.239(2)(a) Security of Property; and Two (2) Matters under S.239(2)(d) Employee Negotiations (Proposed Change to Employee Benefits and Personnel Policy)
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, November 20, 2023 @ 6:30 pm