



# The Corporation of the Township of Dawn-Euphemia

## - A G E N D A -

**Monday, December 18, 2023 – 4:00 pm**

### REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

**3:45 pm – Presentation from Enbridge to Dawn-Euphemia Fire Chief  
Re: Project Assist \$5,000 Training Donation.**

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1. **CALL TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST**
  3. **ADOPTION OF MINUTES**
    - a) Minutes of Regular Council Meeting of December 4, 2023
  4. **BUSINESS ARISING FROM MINUTES**
  5. **PLANNING/DRAINAGE/PROPERTY**
  6. **REPORTS**
    - a) Report from the Public Works Superintendent Re: W.G. McGuire Tender Results
    - b) Report from the Public Works Superintendent Re: 25<sup>th</sup> Sideroad & Reid Tender Results
    - c) Report from the Public Works Superintendent Re: Items for Future Budget Considerations
    - d) Verbal Report from the Public Works Superintendent Re: Capital Drain Invoicing Options
  7. **DELEGATIONS**
    - a) Marc Seguin, Treasurer – Discussion and Presentation of the 2024 Draft Budget First Draft
  8. **CORRESPONDENCE**

Information Only

    - a) Letter dated December 13, 2023 received from Enbridge Re: Dawn Solar & BESS Projects
    - b) Letter dated December 12, 2023 received from Lambton County Emergency Medical Services Department Re: 2024-2028 Lambton Emergency Services Master Plan
  9. **OTHER BUSINESS**
    - a) Accounts
  10. **BY-LAWS**
    - a) By-Law 2023-28, being a by-law to accept the drainage works report on the Scott Drain (East)
    - b) By-Law 2023-29, being a confirmatory by-law, 4<sup>th</sup> Quarter
  11. **CLOSED SESSION**
  12. **ADJOURNMENT:** Next Meeting of Council  
**Regular Council Meeting – Monday, January 15, 2024 @ 4:00 pm**