

The Corporation of the Township of Dawn-Euphemia



- A G E N D A -

Thursday, April 24, 2025 – 3:00 pm

SPECIAL MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

For the purpose of a closed session meeting to consider the following:

One (1) matter under S.239(2)(b) Personal Matters about Identifiable Individuals and S.239(2)(d) Employee negotiations

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **CLOSED SESSION**
 - a) For the purpose of consideration of one (1) matter under S.239(2)(b) Personal Matters about Identifiable Individuals and S.239(2)(d) Employee negotiations
4. **BYLAWS**
 - a) By-Law 2025-09, being a by-law to appoint a Drainage Superintendent for the Township of Dawn-Euphemia
5. **ADJOURNMENT**

Next Meeting of Council

Regular Council Meeting – Monday, May 5, 2025 @ 6:30 pm



RESOLUTION – SPECIAL MEETING

Date: April 24, 2025

Moved by:	Seconded by:	Recorded Vote:		
		Order	Vote	
<input type="checkbox"/> A. Broad	<input type="checkbox"/> A. Broad	_____	_____	A. Broad
<input type="checkbox"/> A. Gray	<input type="checkbox"/> A. Gray	_____	_____	A. Gray
<input type="checkbox"/> P. LeBoeuf	<input type="checkbox"/> P. LeBoeuf	_____	_____	P. LeBoeuf
<input type="checkbox"/> M. McGuire	<input type="checkbox"/> M. McGuire	_____	_____	M. McGuire
<input type="checkbox"/> J. Meyer	<input type="checkbox"/> J. Meyer	_____	_____	J. Meyer

That Council hereby now moves into a session of the Special Council Meeting that shall be closed to the public at _____ pm, in accordance with one (1) matter under S.239(2)(b) Personal Matters about Identifiable Individuals and S.239(2)(d) Employee negotiations.
Carried.

The Corporation of the Township of Dawn-Euphemia

4a

RESOLUTION – SPECIAL MEETING

Date: April 24, 2025

Moved by:	Seconded by:	Order	Recorded Vote: Vote
<input type="checkbox"/> A. Broad	<input type="checkbox"/> A. Broad	_____	_____ A. Broad
<input type="checkbox"/> A. Gray	<input type="checkbox"/> A. Gray	_____	_____ A. Gray
<input type="checkbox"/> P. LeBoeuf	<input type="checkbox"/> P. LeBoeuf	_____	_____ P. LeBoeuf
<input type="checkbox"/> M. McGuire	<input type="checkbox"/> M. McGuire	_____	_____ M. McGuire
<input type="checkbox"/> J. Meyer	<input type="checkbox"/> J. Meyer	_____	_____ J. Meyer

That By-Law 2025-09, being a By-Law to appoint a Drainage Superintendent for the Township of Dawn-Euphemia, be taken as read a first, second, and third time, and finally passed this 24th day of April, 2025. *Carried*



THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

BY-LAW NUMBER 2025-09

Being a by-law to appoint a Drainage Superintendent for the Township of Dawn-Euphemia

WHEREAS the *Municipal Act, 2001*, S. 2001, c. 25, as amended, authorizes the Council of any municipality to appoint certain officers and employees as may be necessary for the purposes of the corporation, or for carrying into effect or enforcing any Act of By-law of the Council;

AND WHEREAS Section 93 of the *Drainage Act, 1990*, as amended, authorizes the Council of a local municipality to appoint a Drainage Superintendent;

NOW THEREFORE the Council of the Corporation of the Township of Dawn-Euphemia **ENACTS AS FOLLOWS:**

1. **THAT** John Collison is hereby appointed as the Drainage Superintendent for the Corporation of the Township of Dawn-Euphemia;
2. **THAT** the Drainage Superintendent shall carry out the duties imposed upon them pursuant to the *Drainage Act, 1990*, and shall submit such reports and carry out such other duties as may be required of them by Council from time to time;
3. **THAT** any other By-Law inconsistent with the contents of this by-law is hereby rescinded;
4. **THAT** this By-law shall come into force and take effect on the date of its final passing in Open Council.

READ a FIRST and SECOND time this 24th day of April, 2025.

READ a THIRD time and FINALLY PASSED this 24th day of April, 2025.

Mayor – Alan Broad

Clerk – Donna Clermont

RESOLUTION – SPECIAL MEETING

Date: April 24, 2025

Moved by:	Seconded by:	Order	Recorded Vote: Vote	
<input type="checkbox"/> A. Broad	<input type="checkbox"/> A. Broad	_____	_____	A. Broad
<input type="checkbox"/> A. Gray	<input type="checkbox"/> A. Gray	_____	_____	A. Gray
<input type="checkbox"/> P. LeBoeuf	<input type="checkbox"/> P. LeBoeuf	_____	_____	P. LeBoeuf
<input type="checkbox"/> M. McGuire	<input type="checkbox"/> M. McGuire	_____	_____	M. McGuire
<input type="checkbox"/> J. Meyer	<input type="checkbox"/> J. Meyer	_____	_____	J. Meyer

That this Special Meeting of Council be hereby adjourned at the hour of _____ pm, to meet again for the Regular Meeting of Council on May 5, 2025, at 6:30 pm or at the call of the Chair. *Carried.*