



The Municipality of Dutton/Dunwich

AGENDA

January 22 2014

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – January 8, 2014
3. Declaration of Pecuniary Interest
4. Consent Agenda
 - Correspondence for Review
 - Township of Malahide – Resolution passed by Malahide Council
 - The Ontario Volunteer Service Awards – Nomination forms
 - Stewardship Ontario – Lab Pack Factor Changes
 - Ombudsman Ontario – Annual Report on Closed Municipal Meetings Investigations
 - Recycling Council of Ontario – Pharmaceutical & Sharps Stewardship Programs
 - Waste Diversion Ontario – 2012 Datacall Residential Highlights
5. Chief Administrative Officer's Report
 - Highland Subdivision
 - Wind Energy – Policy Tools
6. Treasurer's Report
 - 2014 Interim Tax Levy
 - 2014 Temporary Borrowing
 - 2014 Annual Repayment Limit
7. Deputy Clerk's Report
 - MHSW Co-mingled Waste – Lab Pack Factor Changes
8. IBI Group – Wil Pol – 5:30 p.m.
 - Report on Policy Tools re: Industrial Wind Turbine Projects

9. Large Renewable Procurement (LRP) Session

- Report by Deputy Mayor Purcell & Councillor Fleck

10. DELEGATION – 6:00 p.m.

- Dutton/Dunwich Opponents of Wind Turbines (DDOWT)
 - Response to Invenergy's Jan 8/14 Presentation

11. Closed Session (if required)

12. Proposed By-Laws

- By-law 2014-02 Interim Tax Levy
- By-law 2014-03 Temporary Borrowing
- By-law 2014-04 Confirm Proceedings
- By-law 2014-05 Establish Remuneration Rate for Council

13. Date for Future Meetings

- February 12, 2014 Regular Meeting – TBD

14. Adjournment

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