



The Municipality of Dutton/Dunwich

AGENDA

January 9, 2013

5:00 p.m.

1. Opening of the Meeting

2. Approval of Draft Minutes

- Council Meeting Minutes – December 12, 2012
- Council Special Meeting Minutes- December 21, 2012

3. Declaration of Pecuniary Interest

4. Ontario Fire Marshall 5:15pm

- Cynthia Ross Tustin, Thom Evered, and Nelly Green

5. Correspondence

- Letter from Mr. Bill Thompson -Thank you for handicapped parking spot.
- Ministry of Citizenship and Immigration- Nominations for the Ontario Medal for Young Volunteers
- Letter from Duncor Enterprises Inc. – Pavement Preservation
- Letter from Dutton Co-operative Child Care Centre Inc.- requesting a donation for field trips, events and advertising
- LTVCA Conservation Authority RE: App 161-2012- Natural Watercourse- bridge and pond proposal- Robinson application.
- Friends of Dutton/Dunwich re: waving rental fees for event in February
- Invitation to Meet Your Insurer

6. Road Department Report

- December 2012 Activity Report

7. Utility/Waste Water Treatment Report

- **Water Operator Report - December 2012 Monthly Report**
- **Waste Water Operator Report - December 2012 Monthly Report**

8. Drain Superintendent's Report

- **Drainage Superintendent - December Monthly Report**
- **Barfett/VandenDries Severance**

9. Chief Administrative Officer's Report

10. Treasurer's Report

- **Benefits Changes**

11. Deputy Clerk's Report

12. Dieleman Severance (resolution needed)

13. Committee Reports

- **Arena Board**
 - **Agenda for Jan 8 and meeting minutes Dec 11**
- **Fire Department**
 - **Meeting Minutes December 11, 2012**
- **Recreation**
- **By-Law Enforcement**
- **Chamber of Commerce**
- **Economic Development**
- **Emergency Planning**
- **Health and Safety**
- **Human Resources**
- **Lower Thames Valley Conservation Authority**
 - **Board of Directors Meeting Minutes November 15, 2012.**
- **Senior's Centre**
- **Trans Canada Trail**
- **Tri County Committee**
- **Wellness Committee.**

14. Proposed By-Laws

- **By-Law 2013-01 establish practice regarding Debentures**
- **2013-02 Confirm Proceedings**

15. Closed Session

- **Personnel**

16. Consent Agenda

Correspondence for Review

- **AMO Watch File - December 13, 2012**
- **AMO Watch File- December 20, 2012**
- **The Lakeview Sentinel Backus Page House Museum Fall Issue**
- **Invitation from Joe Preston Pre- Budget Consultation.**
- **Preston Post December 20, 2012**
- **Canadian Tire Jumpstart Charities**
- **VON Open House**

17. Building /Demolition/Sewer Permits

- **Septic Permit 2012-98 repair septic**
- **Septic Permit 2012-99 replace septic**
- **Septic Permit 2012-100 new septic**
- **Building Permit 2012-101 addition to storage**

18. Other Business

19. Date for Future Meetings

- **January 23,2013**
- **February 13, 2013**
- **February 24-27 (ROMA/OGRA Conference)**

20. Adjournment