

AGENDA
March 26 2014
5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – March 12, 2014
 - Special Budget Meeting Minutes – March 19, 2014
3. Declaration of Pecuniary Interest
4. Correspondence
 - Seguin Twp - Unfair Proposed OPP Funding Model
 - Town of Aurora – Introduction of Municipal Recall Election Legislation
 - Town of Greater Napanee – Request for Support to Withhold Payment of 2014 Policing Costs Increase
 - WOR Association – National Wall of Remembrance Association – donation request
5. Consent Agenda
 - Correspondence for Review
 - MPAC Memo – MPAC Pilots New Online Service for Potential Electors
 - Twp of Schreiber – Support of County of Lambton Re: Requalification of Municipal Building Officials
 - County of Elgin – Actual 2013 Policing Costs
 - Elgin Group – OPP Contract Actual Reconciliation
 - Libro Credit Union – Community Builder Grant Program Open House
6. Drainage Maintenance Repair Request
 - Brown Drain
7. DELEGATION: Elgin County OPP Detachment Commander Brad Fishleigh – 5:15 pm

8. DELEGATION: Dillon Consulting – Final Asset Management Presentation – 5:45 pm

9. Chief Administrative Officer’s Report

- Land Division Committee Report

10. Treasurer’s Report

- Asset Management Plan Report
 - Asset Management Plan
- Gravel Delivery Contract Award
- Tractor Lease Contract Award
- Road Depart (2) Trucks Quote Results

11. Deputy Clerk’s Report

- Pumptrack Report

12. Administrative Assistant’s Report

- 2013 Community Accomplishments (power point presentation)

13. Closed Session

- Legal Matters

14. Proposed By-Laws

- By-law 2014-13 Sharing of Municipal Planning Dept Staff
- By-law 2014-14 Confirm Proceedings

15. Date for Future Meetings

- April 9, 2014 Regular Meeting
- April 23, 2014 Regular Meeting

16. Adjournment

Green indicates hard copy to follow