



The Municipality of Dutton/Dunwich

AGENDA

April 24th, 2013

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – April 10, 2013
3. Declaration of Pecuniary Interest
4. Delegation: 5:15 p.m.
 - Elgin Business Resource Centre – Mark Maseo/John Regan
 - Power Point Presentation - update
5. Correspondence
 - Nick & Julie Campbell – Tree Planting Request
 - AMO Breaking News – 2010 OMPF Reconciliation Announced
 - Clinton Shane Ekdahl – “Day of the Honey Bee” – By-law request & letters of support
6. Consent Agenda
 - Correspondence for Review
 - AMO Watch File – Apr 11, 2013
 - AMO Watch File – Apr 18, 2013
7. Chief Administrative Officer’s Report
 - Asset Management
8. Treasurer’s Reports
9. Deputy Clerk’s Report
10. Drainage Superintendent’s Report
 - Currie Drain Report & supporting documentation

11. PLANNING – Derek Dudak/Mike Pease – IBI Group

- Cornwall Estate Severance #E23/13 – 7:00 p.m.
- Staff Evaluation of Severance #E23/13
- IBI Group Evaluation of Severance #E23/13
- Durham Severance #E19/13 – 7:15 p.m.
- Staff Evaluation of Severance #E19/13
- IBI Group Evaluation of Severance #E19/13
- Dieleman Rezoning Application– 7:30 p.m.
- IBI Group Memo – Dieleman Rezoning

12. Proposed By-Laws

- By-law #2013-22 Dieleman Rezoning
- By-law #2013-27 To Confirm Proceedings of Council

13. Closed Session

- Legal Matters

14. Date for Future Meetings

- May 8, 2013 Regular Meeting - 5:00 pm

15. Adjournment

Green indicates hard copy to follow