



The Municipality of Dutton/Dunwich

AGENDA

January 23, 2013

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – January 9, 2013
3. Declaration of Pecuniary Interest
4. Correspondence
 - 2014 Police Service Memo
 - Letter from Stewardship Ontario
 - Letter from the Dutton/Dunwich Horticultural Society
5. Consent Agenda
 - AMO Watch File - January 3, 2013
 - AMO Watch File – January 10, 2013
 - AMO Watch File – January 17, 2013
 - Municipal Delegation Request Form (ROMA/OGRA Convention)
 - OPP Media Release – January 11, 2013
 - OPP Media Release – January 14, 2013
 - Message from the Renewable Energy Facilitation Office-Jan14/13
6. Delegation 5:30pm-5:45pm
Jesse Sheather and Mary Lou McMillan –John Kenneth Galbraith Library
 - Youth worker and Library updates

7. Chief Building Official Annual Report

- **2012 Year End Report**

8. Delegation – 6:30pm- 7:00pm
Healthy Communities Partnership-Erica Arnett

- **Elgin-St. Thomas Active Transportation Initiative Report**

9. Delegation 7:00pm
Spriet Associates - John Spriet & Clayton Watters

10. Chief Administrator's Report

- **Fire Protection Officer**

11. Treasurer's Report

- **2013 Annual Repayment Limit**
- **Truck Purchase**
- **Medical Centre Generator**
- **CarProof Report**
- **Fire**
- **December 2012 Financial Report**
- **Zamboni Purchase**
- **MFOA Professional Development Committee 2013-2015**
- **2013 Budget Report**

12. Deputy Clerk's Report

13. Proposed Severance – Durham

- **Drawing & Pictures of Proposed Severance**

14. Proposed By-Laws

- **2013-04 Remuneration for Members of Council**
- **2013-05 Confirm Proceedings**

15. Closed Session

16. Date for future Meetings

- **February 13, 2013- 5:00pm**

17. Adjournment