



The Municipality of Dutton/Dunwich
AGENDA
March 27, 2013
5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – March 13, 2013
3. Declaration of Pecuniary Interest
4. Delegation: 5:15 p.m.
 - Elgin-St. Thomas OPP – Inspector Brad Fishleigh
 - 2012 Year End Report
5. Delegation: 6:00 p.m.
 - Martin Joldersma, LLB
 - Economic Development Proposal
6. Committee of Adjustments – 7:00 p.m.
 - Minor Variance Application – Steven Klijn
7. Treasurer's Reports
 - 2013 Proposed Budget Impacts
 - Annual Repayment Calculation and Issuance of New Debt
 - Asset Management RFP
 - Medical Centre Generator
8. Delegation: 7:45 p.m.
 - Dutton/Dunwich Horticultural Society
 - Annual Report & Request for Staff Assistance
9. Public Meeting: 8:00 p.m.
 - 2013 Proposed Budget
10. Correspondence
 - Municipality of Southwold – Annual Emergency Control Group Training

- [Connie Kersten](#) – Waterline Hookup Request
- [Minister Responsible for Seniors](#) – 2013 Senior Achievement Award
- [Elgin Business Resource Centre](#) – Grant Opening Announcement
- [Ontario Convenience Stores Association](#) – Requesting support by resolution

11. Consent Agenda

[Correspondence for Review](#)

- [AMO Watch File](#) – Mar 14, 2013
- [AMO Watch File](#) – Mar 21, 2013
- [AMO Communications](#) – Improving Municipal POA Fine Collection

12. Drainage Improvement Request

- Victor McMillan Drain
- [Drain Maintenance – Wilkins Drain](#)

13. Chief Administrative Officer's Report

- Strategic Plan Approval
- SWIONA MX - resolution

14. Deputy Clerk's Report

- Liability Insurance Coverage for Recreation Program Instructors
- [HHWD – amending resolution](#)

15. Proposed By-Laws

- By-Law 2013-12 Transfer of Land for Cemetery Purposes
- By-Law 2013-17 To Adopt the Current 2013 Budgetary Estimates
- By-Law 2013-18 To Establish the 2013 Levy and 2013 Tax Rates
- By-Law 2013-19 To Appoint a Building Inspector
- By-Law 2013-20 To Confirm Proceedings of Council
- [By-Law 2013-21 To Enter into an Agreement for Porta Count Fit Testing Apparatus](#)

16. Closed Session

- Personnel Matters

17. Date for Future Meetings

- [March 27, 2013 Regular Meeting - 5:00 pm](#)

18. Adjournment

[Green indicates hard copy to follow](#)