



The Municipality of Dutton/Dunwich

AGENDA

May 22nd, 2013

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – May 8, 2013
3. Declaration of Pecuniary Interest
4. Correspondence
 - North Middlesex – “Not a Willing Host Community” for IWT Projects
5. Consent Agenda
 - Correspondence for Review
 - AMO Watch File – May 9, 2013
 - AMO Watch File – May 16, 2013
 - AMO Watch File – May 16, 2013 Correction
 - SCOR – Media Release – Minister Leal Offers to Work Jointly with SCOR EDC
 - Elgin Economic Development E-blast May 2013
 - John & Jean Whitehead – Thank you letter
 - Township of Admaston/Bromley – Support Resolution
6. Drain Maintenance Repair Requests
 - Peter Duncanson Drain
 - Brown Drain, Upper Branches
 - Leitch-McCann Drain
 - Kerr Drain
 - McPhail Branch A
 - McMullen #1 and #2
 - Gordon Campbell Drain
 - Marsh Drain
 - Crawford Drain

7. Ontario Wildlife Damage Compensation Application

- 1 lamb \$ 91.85

8. Chief Administrative Officer's Report

- EMS Station
- Dutton Medical Centre - Physician Recruitment
- New Subdivision – 2323918 Ontario Ltd
- Dutton/Dunwich Official Plan

9. Treasurer's Reports

- Tax Recovery Services
- Line of Credit Debt
- Miii Capital Program

10. Deputy Clerk's Report

- RCO Phase 2 Funding Agreement
- Municipal Solid Waste Management

11. Proposed By-Laws

- By-law #2013-31 Municipal Solid Waste Management
- By-law #2013-33 Agreement with Collins Barrow, Chartered Accountants
- By-law #2013-35 Line of Credit
- By-law #2013-36 Agreement with RCO
- By-law #2013-37 Confirm Proceedings of Council
- By-law #2013-38 Agreement with Tax Team
- By-law #2013-39 Site Plan Agreement – EMS Station

12. Closed Session

- Personnel

13. Date for Future Meetings

- June 26, 2013 Regular Meeting - 3:00 pm

14. Adjournment

Green indicates hard copy to follow