



The Municipality of Dutton/Dunwich

AGENDA

November 27, 2013

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – Nov 13, 2013
3. Declaration of Pecuniary Interest
4. DELEGATION:
 - Jardine Lloyd Thomson Canada Inc – Jeff Musser - 5:00 p.m.
 - 2014 insurance renewal
5. PLANNING
 - Merks Minor Variance - 5:30 p.m.
 - Application #2013-05
 - LTVCA Letter
 - IBI Group Memo
 - Staff Evaluation
6. DELEGATION:
 - Tyrconnell Heritage Society – 5:45 p.m.
7. Closed Session
 - Legal Matters
8. Correspondence
 - Municipal Policing Bureau – Cost-Recovery Formula has been updated
 - Seguin Township – Letter to Premier Wynne requesting the Province Step in and Abolish OPP new Billing Model for Police Services
 - Seguin Township – Request for the Province to Abolish OPP new Billing Model for Police Services (letter to municipalities for support resolution)
 - Canadian Union of Postal Workers – The future of Canada Post – requesting support resolution from Council
 - SCORREGION - MMAH Land Use Planning Review – link to site

- SCORREGION – MMAH Land Use Planning Review – possible report from several municipalities
- Connie Kersten – Letter dated Nov 18, 2013
- Dwayne & Denise Cattel – Letter dated Nov 4, 2013
- Tom & Shannon Tavani – Email dated Nov 22, 2013

9. Consent Agenda

Correspondence for Review

- Patt Hall & Steve Bennett – Letter dated October 30, 2013
- 2013 West Elgin Community Expo Report
- MMAH – Elgin County OP – Status of Decision

10. Chief Administrative Officer's Report

- Wind Turbine Report

11. Treasurer's Reports

- Resident Request
- OMPF 2014
- 2014 Budget – 1st draft

12. Deputy Clerk's Report

- New Municipal Hazardous or Special Wastes Amending Agreement
- Designating Pedestrian Crosswalk

13. Other Business

- Letter to TVDSB – re: French Immersion Accommodation Plan

14. Proposed By-Laws

- By-law #2013-65 Amending Agreement for new MHSW with Stewardship Ontario
- By-law #2013-66 Confirm Proceedings
- By-law #2013-67 By-law to Amend By-law #EG1 (Regulation of Traffic)

15. Date for Future Meetings

- Wed December 11, 2013 Regular Meeting - 5:00 pm

16. Adjournment

Green indicates hard copy to follow