



The Municipality of Dutton/Dunwich

AGENDA

October 23, 2013

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – October 9, 2013
3. Declaration of Pecuniary Interest
4. Correspondence
 - The Royal Canadian Legion – “Military Service Recognition Book” – request for donation
5. Consent Agenda
 - Correspondence for Review
 - Premier’s Awards for Excellence in the Arts
 - MMAH – Approval of the County’s Official Plan
6. PLANNING
 - Dieleman Rezoning – 5:30 p.m.
 - Application #ZBA 07-13
 - LTVCA Letter
 - Staff Evaluation
 - IBI Group Memo
 - Knowles Estate Severance – 5:45 p.m.
 - Application #E74/13
 - Staff Evaluation
 - IBI Group Memo
 - Gosnell Minor Variance – 6:00 p.m.
 - Application #MV2013-04
 - LTVCA Letter
 - Staff Evaluation
 - IBI Group Memo
 - Campbell – Proposed lot line adjustment – 6:15 p.m. (verbal report from IBI Group)
 - McAuliffe – Motocross Request – 6:30 p.m. (Report from IBI Group)

7. Closed Session

- Legal Matters

8. Chief Administrative Officer's Report

- Strong Breeze Wind Project – Update
- Strategic Plan Update
- Christmas Holiday Closure

9. Treasurer's Reports

- Agreement with Epost
- Failed Tax Sale
- Expression of Interest

10. Deputy Clerk's Report

- Recycling Program Costs for Additional Services

11. Drain Maintenance Tenders – Closing date Oct 2, 2013 (Report to follow)

- McFarlane Salmon/Eustice/Leitch Drains
- McGeachy/David Carroll Drains
- McKillop #1/Sloetjes Drains
- Rowe Drain

12. Proposed By-Laws

- By-law #2013-55 Dieleman Rezoning By-law
- By-law #2013-60 Agreement with Spriet Assoc – Mary Street Pumping Station
- By-law #2013-61 Confirm Proceedings
- By-law #2013-62 Agreement with Epost
- By-law #2013-63 Miii Agreement (Mary Street Pumping Station)

13. Date for Future Meetings

- Wed November 13, 2013 Regular Meeting - 5:00 pm

14. Adjournment

Green indicates hard copy to follow