



The Municipality of Dutton/Dunwich

AGENDA

September 25, 2013

5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – Sept 11, 2013
3. Declaration of Pecuniary Interest
4. Correspondence
 - Backus-Page House Museum – Letter requesting road signs for events
 - Road Supt Response – re: Backus-Page House Museum sign request
 - The Risk Reporter – Newsletter from JLT Insurance re: cycling programs and liability; Fire truck victory rides
5. Consent Agenda
 - Correspondence for Review
 - Elgin County Library – Thank you letter, invitation and posters
6. DELEGATION: Fire Marque Incorporated – 5:15 p.m.
 - Power Point Presentation
7. Ontario Wildlife Damage Compensation Application
 - poultry \$ 190.00
 - 7 lambs \$ 578.25
 - 1 ewe \$ 160.00
8. Chief Administrative Officer's Report
9. Treasurer's Reports
 - Fire Marque Service
 - Waterline Costs
10. Deputy Clerk's Report

11. Proposed By-Laws

- By-law #2013-52 Fire Marque Agreement
- By-law #2013-53 Fire Marque Cost Recovery By-law
- By-law #2013-56 Caughell Branch Lunn-Green drain – actual costs
- By-law #2013-57 Confirm Proceedings

12. Closed Session

- Legal Matters

13. Date for Future Meetings

- Wed October 9, 2013 Regular Meeting - 5:00 pm

14. Adjournment

Green indicates hard copy to follow