



THE COUNCIL OF THE TOWN OF MINTO
PUBLIC MEETING AGENDA

Notice of Engineer's Report Section 78 Drainage Act Municipal Drain 24-2018 Parts of Lots 104 to 110, Concession C and Parts of Lots 103 to 108, Concession D in the Town of Minto, County of Wellington

A Public Meeting to consider the Engineers report regarding Drain 24-2018

1. Deputy Mayor Faulkner to act as the Chair of the Public Meeting
2. CAO Clerk to outline the purpose of the meeting is to consider the Engineering report prepared by Dietrich Engineering Limited dated June 22, 2018 for Drain 24-2018

Notices of the meeting were sent to 13 Landowners along with copies of the report. As well, copies of the report were circulated to Town Staff, Ministry of Agriculture, Food and Rural Affairs, Saugeen Valley Conservation Authority and Ministry of Natural Resources.

3. Chair Faulkner to call on the Engineer to provide a summary of the report
4. Chair Faulkner to call on Town staff to provide any additional comments
5. Chair Faulkner to call on persons in attendance wishing to provide information that might influence Council's decision on the matter
6. Council questions and further comments
7. Chair Faulkner to state: **"Council must decide whether or not to proceed with the project by provisionally adopting the engineer's report by by-law, or referring the report back to the engineer for modifications. There is no right to appeal assessments or other aspects of the engineer's report at this meeting; these appeal rights will be made available later in the procedure"**.
8. CAO Clerk will note a by-law, if appropriate, will be presented during open Council if that is the wish of Council.
9. Chair Faulkner to officially adjourn the meeting considering the engineer's report for Drain 24-2018