



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Regular Council Meeting 2:00 p.m.

Monday November 8, 2021

*****IMPORTANT NOTICE: This meeting will be held electronically. To ensure transparency, an audio recording of this meeting will be livestreamed on YouTube on the “Village of Merrickville-Wolford” YouTube channel at https://www.youtube.com/channel/UC_OEkw3yIMarGSHGeNecrQg and posted on the website following adjournment.*****

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Planning:** Drummond St Heritage Design & Report by Jp2g
5. **Minutes** Approval of Minutes of Regular Council meeting of October 25, 2021
6. **Correspondence:** Request from Lions Club re: fee waiver
Request from Rideau Bridge to Canada re: fee waiver
Aird Berlis re: Closed Meeting Investigation Request
7. **CAO:** New Business Welcome Package
Appoint Council member to fill vacant seat
8. **Public Works:** Outdoor Rink Maintenance Policy
9. **Finance:** Drinking Water System Financial Plan 2021 – 2027
FIN-15-2021 re: 3rd Quarter Variance Report
10. **Public Question Period:** Questions may be emailed to: mayor@merrickville-wolford.ca
11. **Next meeting of Council:** Monday, November 22, 2021 at 2:00 PM
12. **Confirming By-Law:** 57-2021 re: Confirm Proceedings of Council meeting of November 8, 2021
13. **Adjournment.**