



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m.

**Monday, August 27, 2012**

#### **Disclosure of Pecuniary Interest and the general nature thereof:**

- Additions to Agenda:** Approval of the Agenda of August 27, 2012.
- Minutes:** Approval of the Minutes of July 26, 2012.
- Delegations:** Glenn and Melanie Kerr, re: Harbour Quays.
- Open Question Period:**
- Boards:**
- Property / Finance / Admin:** Ratify resolutions re: Funding applications (August 24, 2012).  
Report re: 201 Kilmarnock Road – Zoning.  
Memo re: Official plan amendment– Conway/Murphy.  
Email from R. Baumann re: Conway development – update.  
Memo re: Amending Heritage designation.  
Memo re: Streetscape from Planner.  
Memo re: Unopened road allowances report.  
Memo re: Quotes for electrical work at fairgrounds (at the table).  
Memo re: Bag tag fees.  
Cheque list.  
Action items.
- Protection to Persons/Property:** Memo re: Permit charges (Chief Building Official).  
UCLG request re: Leeds and Grenville Fire Dispatch System.
- Public Works:** Fleet replacement.
- Environment:** Request re: M. Long – 305 Drummond St. W.
- General:** Letter from Food Market re: Parking tickets.  
Letter from Christmas in Merrickville re: Funding request.  
Memo re: Physician recruitment (Mayor Struthers).
- By-Laws:** By-Law 27-12, Road closure – Lough (postponed).  
By-Law 28-12, Amend 28-01, Bag tag fees.
- Notice of Motion:**
- In Camera:**
- Next meeting of Council:** **Monday, September 10, 2012 at 7:00 p.m.**
- Adjournment.**