



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

6:00 p.m. **In Camera:** Legal matter

7:00 p.m. **Regular meeting.** **Monday, April 22, 2013**

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of April 22, 2013.

Minutes: Approval of the Minutes of April 8, 2013.

Delegations:

Open Question Period:

Boards: Police Services, minutes for February 2013.
Planning Committee: Severance resolution (Brown).
Library Board, minutes of March 2013.
Recreation Committee, minutes of March 2013.

Property/Finance/Admin: Memo re: Unopened Road Progress Report.
Revision of Procedural By-Law - Deputy Mayor to Acting Mayor
Trails Governance model, and Resolution – Discussion.
Action items.

Protection to Persons/Prop:

Public Works: Memo re: Wolford Centre Road.

Environment:

General: Correspondence:
Lions Club re: Itinerant canteen, and Resolution.
Comm. & Primary Health Care re: Sr exercise program, and Memo.
Communities in Bloom re: 2013 invitation (info only).
ATV trails (Mayor Struthers or Councillor Snowdon).

By-Laws:

Notice of Motion:

Next meeting of Council: **Monday, May 13, 2013 at 7:00 p.m.**

Adjournment.