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VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council **Council Chambers**

7:00 p.m.

Monday, April 8, 2013

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of April 8, 2013.

Minutes:

Approval of the Minutes of March 25, 2013.

Delegations:

Mary Kate Laphen, 2012 Library Annual report.

Open Question Period:

Boards:

Planning Committee: Minutes of March 2013, and Guidelines-Protocol.

Police Services:

Minutes of January 2013.

Memo re: Request for information.

Memo re: Property/Finance/Admin:

and Funding requests from: Car show; Canal Fest; Motorcycle Show;

and Jazz Festival.

Reserves.

Hub-Pool (Mayor Struthers).

Cheque list. Action items.

Protection to Persons/Prop:

Public Works:

Memo re:

Bridge parking. Winter parking.

Environment:

General:

Correspondence:

Merrickville Eco Fair re: Booth.

Community and Primary Health Care re: Senior exercise program.

Rideau Valley Conservation Authority re: 2013 levies.

By-Laws:

By-Law 13-13, 2013 tax rate.

Notice of Motion:

In Camera:

Legal matter.

Next meeting of Council:

Monday, April 22, 2013 at 7:00 p.m.

Adjournment.