



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, December 9, 2013

Disclosure of Pecuniary Interest and the general nature thereof:

- Additions to Agenda:** Approval of the Agenda of December 9, 2013.
Minutes: Approval of the Minutes of November 25, 2013.
Delegations: Rolf Baumann, re: Conway development.
Open Question Period:
Boards: Planning Committee: minutes of November 2013.
Severance application re: George/Eleanor Muscroft.
Article re: Wind turbines (Coun. Molloy).
Recreation Committee, minutes of November 2013.
Ad Hoc Committee on Senior's Centre re: letter from the Lions Club.

- Property/Finance/Admin:** Memo re:
Energy East Pipeline / National Energy Board (info only).
Unopened road allowances, and Resolution.
Economic development:
o Sharing personnel.
o Text2 mobile application.
Resolution re: Policy on recognition of significant events/achievements.
Embridge service to north side (Coun. Molloy).
Cheque list.
Action items.

- Protection to Persons/Prop:** Canada Post Ombudsman report re: handicap parking space.

Public Works:

Environment:

- General:** Correspondence:
Ministry of Finance, re: Ontario Municipal Partnership Funding.
Community Energy Network of Eastern Ontario.
Communities in Bloom (Coun. Molloy).
CECCE re: letter of support for French school in Kemptville.

- By-Laws:** By-Law 20-13, Amend By-Law 1-98, Procedural, re: Deputy Mayor.
By-Law 22-10, Zoning amendment-Conway In Trust, 3rd and final reading.

Notice of Motion:

Open Question Period:

- In Camera:** Identifiable individual (at the table).

- Next meeting of Council:** Monday, January 13, 2014 at 7:00 p.m.

Adjournment.

There is only one meeting in December.