



VILLAGE OF MERRICKVILLE-WOLFORD

Special Council Meeting Council Chambers Agenda

7:00 p.m.

Tuesday, February 16, 2016

Disclosure of Pecuniary Interest and the general nature thereof:

1. Call to order.
2. Motion to appoint clerk for the special Council meeting.
3. Motion to approve agenda.
4. Memo re: Fees for services re: utilities, and 2016 water rates, and Resolutions.
RFP for Audit services, and Resolution.
5. Resolution re: Receive 2014 audited financial statement.
6. By-Laws: By-Law 04-16, Appoint Arie Hoogenboom as Interim CAO/Clerk.
By-Law 05-16, Adopt 2016 water rates, and Amend fees for services re: utilities.
7. Resolution to go In-Camera: Identifiable individuals.
8. Resolution for the In-Camera session to rise.
9. Memo and Resolutions to appoint members to Ad hoc Committees.
10. Open Question Period on above agenda items.
11. Motion to adjourn.

This special meeting is opened to the public until the resolution to go In-Camera is adopted. The meeting is re-opened to the public once the resolution for the In-Camera session to rise and report is adopted.