



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, February 8, 2016

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of February 8, 2016.
Minutes: Approval of the Minutes of January 25, 2016.
Delegations: Daniel Brunette, Ottawa Community Foundation.
Brent Burns, 2014 audited financial statements (at the table).

Open Question Period:

Boards: IEDT Committee, minutes of January 2016.
Environment Committee, minutes of January 2016.
Library Board – copy of performance evaluation (Counc. Suthren).
Resolution – Adopt terms of reference – Ad hoc Comm on Strategic Plan.
Resolution – Create Ad hoc Committee on Parking.
Ad hoc Committee on Canada 150 (Counc. Suthren).
RVCA, minutes of November 2015.
Rideau Corr Landscape Comm – meeting communique Nov/15 (info only).
(Dec 14 presentation available on Info list of Feb 8, 2016)

Property/Finance/Admin: Memo re:
Cheque list from Jan 11 meeting – remaining items.
Planner – UCLG official plan re: ministry comments.
Action items – E. Monkman re: Ombudsman.
By-Law 27-15 – OPP parking.
Resolution – receive 2014 audited financial statements (at the table).
Quarterly reports.
Cheque list.
Action items.

Protection to Persons/Prop: Memo re:
2015 construction permits, new housing, and comparison.
Drainage on Armstrong Road.

Public Works: Memo re: Main Street West – Angle parking.

Environment:

General: Run Merrickville (Counc. MacInnis).

By-Laws:

Notice of Motion:

Open Question Period:

In Camera: Identifiable individuals.

Open Question Period:

Next meeting of Council: Monday, February 22, 2016 at 7:00 p.m.

Adjournment.

Note: After the In-Camera session, Council will discuss appointments to the following Ad hoc Committees:
Open Spaces; Signage; and Strategic Plan.