



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m.

**Monday, January 11, 2016**

#### **Disclosure of Pecuniary Interest and the general nature thereof:**

**Additions to Agenda:** Approval of the Agenda of January 11, 2016.

**Minutes:** Approval of the Minutes of December 14 regular Council meeting and of the special council meeting of December 21, 2015.

**Delegations:** Jennifer Franssen, Kemptville Youth Centre.  
Brent Burns, 2014 audited financial statement (at the table).

#### **Open Question Period:**

**Boards:** Police Services Board, re: OPP information report on angled parking on Main Street West.  
Economic Devel. Comm.,: minutes of Jan 4, letter of Nov 2 and email from Deputy Mayor Barr.  
Resolution re: Create Ad hoc Committee on Strategic Plan.

**Property/Finance/Admin:** Memo re:  
Utility billing (from Dec 14) – Spencer.  
Responses to Corewyn letters of October 5 and 20.  
LED library lights – change out.  
Municipal Endowment Fund (at the table).  
Resolution re: Receive 2014 audited financial statement (at the table).  
Cheque list.  
Action items.

**Protection to Persons/Prop:** Memo re: Alteration - heritage building (118-124 St Lawrence), and Resolution.

**Public Works:** Memo re: Angled parking on Main St W (from Dec 14 meeting).

#### **Environment:**

**General:** Correspondence:  
Township of Montague – Rezoning application refusal (info only).  
Jim Luty – Train whistle.  
UCLG – Official Plan, proposed ministry modifications.  
RVCA – 2016 proposed budget.  
James Skelding – Speed limit.

**By-Laws:** By-Law 01-16, Borrowing.  
By-Law 02-16, Interim tax levy.  
By-Law 03-16, Agreement with UCLG – fire tiered response.

#### **Notice of Motion:**

#### **Open Question Period:**

**In Camera:** Identifiable individual (from the Dec 14 meeting).

#### **Open Question Period:**

**Next meeting of Council:** **Monday, January 25, 2016 at 7:00 p.m.**

#### **Adjournment.**