



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m.

Monday, January 25, 2016

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

- Additions to Agenda:** Approval of the Agenda of January 25, 2016.  
**Minutes:** Approval of the Minutes of January 11, 2016.  
**Delegations:** Bill Wright, Property flooding.  
Mike Neelin, Petition and Angle parking – Main Street West.

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

- Boards:** Police Services Board, minutes of December 2015.  
Library Board, minutes of December 2015.  
Ad hoc Committee on Strategic Plan – Review terms of reference.

- Property/Finance/Admin:** Memo re:  
Train whistle.  
Open Question Period: Corewyn (Dec 14-extruder).  
Utility billing (from Dec 14 and Jan 11).  
Cheque list from Jan 11 meeting (at the table).  
Unopened roads – letter to property owners.  
Corewyn letter of December 16.  
UCLG response re: J. Skelding.  
Council info re: Corewyn letter of Oct 20.  
Transcript of ATV information session.  
Action items.

#### **Protection to Persons/Prop:**

- Public Works:** Memo re: Roses Bridge – cable.  
**Environment:** Memo re: Sodium content in drinking water.  
**General:** Correspondence:  
Office of the Ombudsman (info only).  
Matt Eby, Train whistle.

#### **By-Laws:**

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

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

- In Camera:** Identifiable individual.

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

- Next meeting of Council:** Monday, February 8, 2016 at 7:00 p.m.

#### **Adjournment.**