



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, January 28, 2013

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of January 28, 2013.

Minutes: Approval of the Minutes of January 14, 2013 and of special meeting of January 12, 2013.

Delegations: Dr. Robert Rodine, Hub, Recreation, Arts and Athletic Association.
Terry Cullen, Smiths Falls Relay for Life.
Brent Burns, Auditor, 2011 financial statements.

Open Question Period:

Boards: Planning Advisory: Minutes of Jan 2013, and Severance applications from Drago Repas, Bruce and Barbara Stackhouse, and Robin Conway.
Board appointments re: Heritage, and Lions Club Senior Centre.

Property/Finance/Admin: Memo re:
Youth Group.
Community Centre washrooms.
Heritage designation funding option.
Recreation cost sharing.
Provincial Policy Statement (info only).
Conway re: Lewis Street development – update.
Funding announcements (Mayor Struthers).
Cheque list.
Action items.

Protection to Persons/Prop:

Public Works: Signage at Swing Bridge.

Environment: Clear garbage bags survey results.

General: Funding request from Canal Fest 2013.
Funding request from Merrickville Cruise and Shop.
Parks Canada fee schedule – resolution (Mayor Struthers).
Dog park – discussion.

By-Laws: By-Law 06-13, Agreement with Minister responsible for the Federal Economic Development Agency for Southern Ontario

Notice of Motion:

In Camera:

Next meeting of Council: **Monday, February 11, 2013 at 7:00 p.m.**

Adjournment.