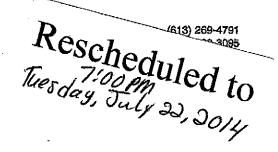
Established 1798 Incorporated Wolford 1850 Merrickville 1860 Amalgamated 1998





## VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Regular meeting

Monday, July 14, 2014

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of July 14, 2014.

Minutes:

Approval of the Minutes of June 23, 2014.

**Delegations:** 

Open Question Period:

Boards:

Police Services Board, re:

OPP costing formula (Councillor Molloy).

Resolution – collective agreements.

Library Board, minutes of May 2014.

Property/Finance/Admin:

Memo re:

Resolution re: Ratify beach improvements.

Correspondence to the Mayor re: Beach Buddies.

Update - Community Fund policy.

EDC - Intern update.

Reserves.

"Lame duck" Council article (info only).

Action items.

Protection to Persons/Prop: Memo re: Updates - Trucks on Charlotte Street, and Signage.

Public Works:

UCLG road schedule re: St Lawrence St. - at the table (Mayor Struthers).

**Environment:** 

Memo re: Undate - Landfill entry passes.

General:

Correspondence:

Resolution re: Food charter.

North Grenville re: County Rd 23 civic numbering (info only).

Jazz Festival re: Thank you (info only).

By-Laws:

**Notice of Motion:** 

Open Question Period:

In Camera:

Next meeting of Council:

Monday, August 25, 2014 at 7:00 p.m.

Adjournment.