



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

6:00 p.m. In-Camera – Legal.

**Monday, June 23, 2014**

7:00 p.m. Regular meeting.

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

**Additions to Agenda:** Approval of the Agenda of June 23, 2014.

**Minutes:** Approval of the Minutes of May 26, 2014.

#### **Delegations:**

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

#### **Boards:**

Planning Committee: Minutes of April 2014.

Addition-to-lot applications from Ron Brown.

Library Board, Minutes of April 2014.

Police Services, Minutes of May and of June 6, 2014.

#### **Property/Finance/Admin:** Memo re:

Cheque List questions from May 12.

Open Question Period from May 12 – Cornelisse.

Lions Club Community Garden.

Good Citizenship Award.

Voting cost.

Beach improvements.

Canada Post designated handicap parking (info only).

Cheque list.

Action items.

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

#### **Public Works:**

#### **Environment:**

#### **General:**

Correspondence:

Merrickville Car Show re: request, and Resolution.

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

By-Law 14-14 and Memo, Agreement with RVCA and MVCA re: Part IV of the *Clean Water Act*.

By-Law 15-14, Electronic voting for the 2014 municipal elections.

By-Law 17-14, Agreement with Intelivote Systems re: Electronic voting.

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

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

#### **In Camera:**

Identifiable individual (Councillor Barr).

**Next regular meeting of Council: Monday, July 14, 2014 at 7:00 p.m.**

#### **Adjournment.**