

Telephone (613) 269-4791 Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council **Council Chambers**

7:00 p.m.

Monday, June 24, 2013

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of June 24, 2013.

Minutes:

Approval of the Minutes of June 10, 2013.

Delegations:

OPP contract renewal proposal, Police Services Board.

Gordon Weber, and Winston & Wendy Earl, re: Repatriation of Water St.

Open Question Period:

Boards:

Planning Committee: Minutes of June 2013.

Severance application (Burchill).

Property/Finance/Admin:

Memo re:

Signage – Billboard.

Exemption to Sign By-Law, and Resolution. Public Works equipment, and Resolution.

Renovations at Eastons Corners hall (at the table).

Staffing, and Resolution.

Cheque list. Action items.

Protection to Persons/Prop: Public Works quarterly report.

Public Works:

Environment:

General:

Correspondence

RVCA re: Kemptville Creek Subwatershed Report 2013.

Merrickville Agricultural Society re: Funding request, and Resolution. Lions Club re: Electrical upgrade to the Campground, and Resolution.

By-Laws:

Notice of Motion:

In Camera:

Next regular meeting of Council: Monday, July 22, 2013 at 7:00 p.m.

Special Council meeting:

Wednesday, July 3, 2013 at 7:00 p.m. re: County related items.

Adjournment.