Established 1793 Incorporated Wolford 1850 Merrickville 1860 Amalgamated 1998



## VILLAGE OF MERRICKVILLE-WOLFORD

## Agenda for Council Council Chambers

7:00 p.m.

Monday, June 8, 2015

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of June 8, 2015.

Minutes:

Approval of the Minutes of May 25, 2015.

**Delegations:** 

**Open Question Period:** 

**Boards:** 

Property/Finance/Admin:

Memo re:

Community fund requests, and Resolutions.

Procurement policy: Deferred resolution, Amendment, and Resolution.

Pickleball line painting.

UCLG Official Plan from Planner (information only).
Application by Agricultural Society from Planner.
Resolution re: July and August Council meetings.

Action items.

Protection to Persons/Prop: Discussion re: Parking (Deputy Mayor Barr).

**Public Works:** 

Environment: General:

Correspondence:

Ivan and Darlene Petersen, Request for subdivision extension,

Memo, and Resolution.

Monarchist League of Canada, Sept 9 to mark The Queen's reign.

**By-Laws:** 

By-Law 18-15, Adopt 2015 tax rate.

By-Law 19-15, Rescind By-Law 20-14, Procurement Policy. By-Law 20-15, Agreement with Real Term Energy Corporation

re: street lights.

By-Law 21-15, Amend By-Law 1-98 and Rescind By-Law 05-01

re: establishment of a Property Standards Committee.

By-Law 22-15, Amend By-Law 1-98, Section G – Open Question Period.

**Notice of Motion:** 

**Open Question Period:** 

In Camera:

**Next meeting of Council:** 

Monday, June 22, 2015 at 7:00 p.m.

Adjournment.

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