



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m.

Monday, March 23, 2015

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

**Additions to Agenda:** Approval of the Agenda of March 23, 2015.  
**Minutes:** Approval of the Minutes of March 9, 2015.  
**Delegations:** Mary Kate Laphen, Library Board.  
Councillor Suthren, Canada 150.  
Gord Brown, Member of Parliament, Leeds-Grenville.

#### Open Question Period:

**Boards:** Police Services, minutes of February 2015.  
Library Board re: Minutes for January and February 2015.  
Resolutions re: Ad hoc Committees on:  
• Open spaces; Canada 150; Signage.  
Volunteer BBQ (Mayor Nash).

**Property/Finance/Admin:** Memo re:  
Strategic Plan, and Resolution.  
Taxi by-law – Response from Frank Cowan Insurance.  
UCLG Official Plan – memo from Planner, and UCLG  
RVCA re: Trail Group proposal in the Merrickville Ward.  
Action items.

#### Protection to Persons/Prop:

**Public Works:**

**Environment:**

**General:** Correspondence:  
Jim Luty, Proposal for consideration.  
RVCA, Revised fee schedule.  
Smiths Falls, Proposed partnership.  
RVCA/MVCA, Sourcewater protection risk management.

**By-Laws:**

**Notice of Motion:**

**Open Question Period:**

**In Camera:** Identifiable individuals.

**Next meeting of Council:** Monday, April 13, 2015 at 7:00 p.m.

**Adjournment.**