



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Wednesday, March 30, 2016

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of March 30, 2016.

Minutes: Approval of the Minutes of March 14, 2016.

Delegations: Catherine Moir, Merrickville Celebrates Women.

Open Question Period:

Boards: Planning Committee: minutes of February 2016.
Resolution – Correction-of-title B-07-16 (Taylor).
Police Services Board, minutes of February 2016.
Economic Devel Comm, minutes of February 2016.
Environment Committee, minutes of February 2016.

Property/Finance/Admin: Memo re: 2016 budget update (at the table).
Resolution – Adopt Terms of reference of Ad hoc Committee on Parking.
Resolution – Adopt revised Complaint policy.
Action items.

Protection to Persons/Prop:

Public Works: Streetscape proposal (Deputy Mayor Barr).

Environment: Resolution and Memo re: 2016 water and wastewater rates
(from March 14 meeting).
Memo re: Provincial requirements (at the table).

General: Correspondence:
A Chance Animal Rescue, Itinerant canteen, and Resolution.
RVCA, Subwatershed partnership (from March 14 meeting).
Jenna Majkot, Sign by-law exemption, Memo and Resolution.
Ride for Disabled Vets, Road closure on May 7 (Deputy Mayor Barr).

By-Laws: By-Law 07-16, Agreement, RVCA – Subwatershed partnership.
By-Law 09-16, Regulate ATV-ORV.

Notice of Motion:

Open Question Period:

In Camera: Legal matters (at the table) and Identifiable individuals.

Resolutions: Appoint members to Ad hoc Committees.

Open Question Period:

Next meeting of Council: Monday, April 11, 2016 at 7:00 p.m.

Adjournment.