



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

6:00 p.m. IN CAMERA (Legal)

Monday, May 25, 2015

7:00 p.m. Regular meeting

Swearing-In Ceremony and Oath of Office – Kim Weedmark.

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of May 25, 2015.

Minutes: Approval of the Minutes of May 11, 2015.

Delegations: Mary Kate Laphen, 2014 Library annual report.

Open Question Period:

Boards: Police Services, Minutes of April 2015.

Property/Finance/Admin: Resolutions: 2015 Operating and Environment Budgets.
Memo re:

Procurement Policy amendments, and Resolution.

Open Question Period: G Weber, E. Monkman, and K. Ingelbe

Department quarterly reports.

Discussion – Amend By-Law 1-98 re: Open Question Period/Curfew.

Cheque list.

Action items.

Protection to Persons/Prop:

Public Works:

Environment:

General:

Correspondence:

Earth Day Canada nomination.

Janet Lamoureux, Pitch-In Campaign, and Memo.

A Chance Animal Rescue, Itinerant canteen, and Resolution.

Lions Club, Itinerant canteen, and Resolution.

Herman Hugenholtz, Pickleball court lines.

By-Laws:

By-Law 15-15, Adopt 2015 Operating budget.

By-Law 16-15, Adopt 2015 Environment budget.

By-Law 17-15, Adopt 2015 Water and Sewer Rates.

Notice of Motion:

Notice of Motion – Parking (Counc. Barr).

Open Question Period:

In Camera:

Next meeting of Council: Monday, June 8, 2015 at 7:00 p.m.

Adjournment.