



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

6:00 p.m. Emergency plan review.

7:00 p.m. Regular session

Monday, May 28, 2012

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of May 28, 2012.

Minutes: Approval of the Minutes of May 14, 2012.

Delegations: Lynne Burchill & Dell Bower, Recreation Association, Defibrillator

Open Question Period:

Boards:

Property / Finance / Admin: Resolution re: Council summer meeting dates.
Memo re: Cemetery request for funding.
Memo re: Trails master plan.
Memo re: Centennial hall – update.
Memo re: OPP office space.
Action items.

Protection to Persons/Property: Memo re: Solar panels – update.
Memo re: Police Services Board minutes – May date.

Public Works: Memo and resolution re: Road work capital reallocation.

Environment: Memo re: Integrated waste management plan.

General: Sylvie Jonnson letter and Memo re: Easement request.
Kemptville Youth Centre letter re: Funding request.
Ruby Dick, RVCA, re: Beaver removal.
Mike Hanna proposals (at the table):
 re: Batting cage in Eastons Corners.
 re: Merrickville ball diamond.
Councillor Halpenny re: Heavy truck route.

By-Laws:

Notice of Motion:

In Camera:

Next meeting of Council: **Monday, June 11, 2012 at 7:00 p.m.**

Adjournment.