



## VILLAGE OF MERRICKVILLE-WOLFORD

### Revised Agenda for Council Council Chambers

**Monday, November 23, 2015**

# REVISED

6:00 p.m. ~~Special session~~ Review of Strategic Plan Draft. Postponed.  
7:00 p.m. Regular session

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

**Additions to Agenda:** Approval of the Agenda of November 23, 2015.

**Minutes:** Approval of the Minutes of November 9, 2015.

**Delegations:** Dr. Paula Stewart & Lois Dewey, Health Unit, Healthy Comm. Vision. Lily and David Corewyn, bridge on Roses Bridge Road.

**Open Question Period:**

**Boards:** Planning Committee, Minutes of October 2015.  
Recreation Committee, Minutes of November 2015.  
RVCA, Minutes of September 2015.  
Resolution: ITED Committee appointment.

**Property/Finance/Admin:**

Memo re:  
Voice Over Internet Protocol – Interim report.  
Open Question Period: T. Molloy, and G. Weber.  
Friends of Andrewsville bridge.  
2016 Budget update.  
Survey results – Rural waste and recycling collection.  
Quarterly report – Public Works.  
Resolution re: Train whistle – steps 1 and 2.  
Cheque list.  
Action list.

**Protection to Persons/Prop:**

Memo re: Roses Bridge guiderail re: Corewyn delegation.

**Environment:**

**Correspondence:**

UCDSB, Feedback – Policy 413 and Policy 4002.  
Mary Louise Boudreau, Community Centre rental.  
UCLG, Official Plan and Media release of Oct 22 (info only).  
Town of Smiths Falls, Recreation user fees (info only).  
Confirmation of ATV public meeting on December 2.

**By-Laws:**

By-Law 28-15, Rescind Section 1 (1) of By-Law 1-98, and Schedule “N”  
of By-Law 2-98 (submitting petitions to Council).  
By-Law 29-15, Stop up and close unopened road of Water Street (at the table).  
Reconsideration of Parks Canada lease, Campground, Nov. 9 (Mayor).

**Notice of Motion:**

Identifiable individual.

**Open Question Period:**

**In Camera:**

**Open Question Period:**

**Monday, December 14, 2015 at 7:00 p.m.**

**Next meeting of Council:**

There is only one meeting in December.

**Adjournment.**