

VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, November 24, 2014

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of November 24, 2014.

Minutes:

Approval of the Minutes of November 10, 2014.

Delegations:

Alison Fath-York re: long service award.

Ted Dinsmore, Lot fee reduction re: 305 Broadway St. E.

Open Question Period:

Boards:

Planning Committee: Minutes of November 2014.

Severance (Jones) and Resolution. Resolution – Extend appointments.

Police Services:

Minutes of October 2014.

Memo, and Resolution. (at the table)

Resolution – Extend appointment. (at the table)

Property/Finance/Admin:

Memo re:

Open Question Period – Voters' List.

Reserves, and Resolution. Pickleball, and Resolution.

Resolution re: Adopt Policy on Community Grants.

Cheque list. Action items.

Protection to Persons/Prop: Memo re:

Alteration to heritage building, and Resolution.

Lot levy reduction, and Resolution.

Public Works:

Environment:

General:

Fred Mohlmann & Ann Davidson, Unopened roads - Water Street.

Expansion of natural gas in Ontario (info only).

Newspaper article re: Swing bridge renovations (info only).

Memo re: Energy East (Mayor Struthers).

By-Laws:

Notice of Motion:

Open Question Period:

In Camera:

Next meeting of Council:

Monday, December 8, 2014 at 7:00 p.m.

Adjournment.