Established 1793 Incorporated Wolford 1850 Merrickville 1860 Amalgamated 1998



## VILLAGE OF MERRICKVILLE-WOLFORD

## Agenda for Council Council Chambers

7:00 p.m.

Monday, November 9, 2015

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of November 9, 2015.

Minutes:

Approval of the Minutes of October 26, 2015.

**Delegations:** 

Harriet Wilson, Parking petition.

Lily and David Corewyn, bridge on Roses Bridge Road.

**Open Question Period:** 

**Boards**:

Planning Committee:

Minutes of October 2015.

Severance and Resolution: B-86-15 (Theriault and Labelle).

Police Services Board, Memo re: Speed spy (info only). Environment Committee, minutes of October 2015.

Economic Development Committee, minutes of October 2015.

**Property/Finance/Admin:** 

Memo re:

Public meetings on ATV.

Electronic Meeting Management – Capital Purchase.

Resolutions re:

One meeting in December.

Right to a Healthy Environment.

Budget process (Mayor Nash).

Quarterly reports.

Action items.

**Protection to Persons/Prop:** 

**Public Works:** 

Memo re: Sale of Surplus Equipment, and Resolution.

**Environment:** 

General:

Correspondence:

Montague Township, Andrewsville bridge (Mayor Nash).

**By-Laws:** 

By-Law 26-15, Agreement with Parks Canada – Renew leases.

**Notice of Motion:** 

**Open Question Period:** 

In Camera:

Identifiable individual.

**Open Question Period:** 

**Next meeting of Council:** 

Monday, November 23, 2015 at 7:00 p.m.

Adjournment.