



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, September 14, 2015

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of September 14, 2015.

Minutes:

Approval of the Minutes of August 24, 2015.

Delegations:

Rob Hitchcock, Abundant Solar Energy, Solar farms: requests for support, and Resolutions.
Andrea Howard, LED lights.

Open Question Period:

Boards:

Environment Committee, minutes of August 2015.
Recreation Committee, minutes of August 2015.
Economic Development Comm, minutes of June and August 2015.

Ad hoc Committee:

Sign By-Law – Dissolve /Appoint Resolutions.
Strategic Plan.

Property/Finance/Admin:

Memo re:

Change of road name.
Downtown parking areas.
Municipal Endowment Fund.

EMC/North Grenville Times – discussion.

Terms of Reference for Committees of Council (Councillor MacInnis).

Action list.

Protection to Persons/Prop:

Public Works:

Environment:

Memo re:

Integrated Waste Management and Recycling Plan – update.
Water main flushing.

General:

Correspondence:

RVCA, Provincial review of the *Conservation Authorities Act*.
Vision 2020, Invitation.

By-Laws:

Notice of Motion:

Discussions on: - Town Hall meeting;
- Customer Service survey;
- Volunteer residency.

Open Question Period:

In Camera:

Identifiable individual.

Open Question Period:

Next meeting of Council: Monday, September 28, 2015 at 7:00 p.m.

Adjournment.