



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m.

Monday, September 28, 2015

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

**Additions to Agenda:** Approval of the Agenda of September 28, 2015.

**Minutes:** Approval of the Minutes of September 14, 2015.

**Delegations:** Environment Advisory Comm, Right to a Healthy Environment.

#### **Open Question Period:**

#### **Boards:**

Police Services Board, minutes of August 2015.

Recreation Committee, minutes of September 2015.

Ad hoc Committee: Strategic plan.

Volunteer residency (Councillor MacInnis)

#### **Property/Finance/Admin:**

Re-print of 2012 Reserve Options (info only).

Town Hall Meetings/ Customer Surveys (Mayor Nash).

Resolution re: Amend Municipal Website Content Management Policy.

Signage – Fair Board (Councillor MacInnis).

Old Business / Business arising (Councillor MacInnis).

CP Rail crossing (info only).

Cheque list for August.

Action items.

#### **Protection to Persons/Prop:** Memo re:

Truck Traffic on Charlotte Street (info only).

ATV use on municipal streets and roads.

Abundant Solar Energy (Solar farm application and staff report).

#### **Public Works:**

#### **Environment:**

#### **General:**

Correspondence:

AMO, Support for the Syrian Refugee Crisis.

Allison Gibson, Cross (Smith) Cemetery.

#### **By-Laws:**

#### **Notice of Motion:**

Amend Personnel Policy re: CAO performance evaluation process.

In Camera: Personnel.

Improving accessibility of Council recordings (Councillor Ireland).

#### **Open Question Period:**

#### **In Camera:**

#### **Open Question Period:**

#### **Next meeting of Council:**

Tuesday, October 13, 2015 at 7:00 p.m. (Thanksgiving)

#### **Adjournment.**