

Established 1793  
Incorporated  
Wolford 1850  
Merrickville 1860  
Amalgamated 1998



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## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m. Regular session

**Monday, May 14, 2012**

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

- Additions to Agenda:** Approval of the Agenda of May 14, 2012.
- Minutes:** Approval of the Minutes of April 23, 2012.
- Delegations:** Mary Kate Laphen, Public Library 2011 report.
- Open Question Period:**
- Boards:** Police Services, minutes of March 2012.  
Recreation Committee, minutes of May 2012.  
Library re: letter to Honourable Paradis (information only).  
Agricultural Board, re: Resolution to appoint member.
- Property / Finance / Admin:** Memo re: Recreation facilities report.  
Memo re: Grants.  
Memo re: Hires.  
Memo re: Cheque list questions.  
Memo re: Agricultural Society funding.  
Memo re: meetings First Impressions/Board and Committees.  
Resolutions re: Reserves.  
Action items.
- Protection to Persons/Property:** Memo re: New housing starts 2011 (information only).
- Public Works:** Report from Public Works Committee (Councillor Molloy).
- Environment:** Memo re: Update on Well Casing.
- General:** Susan Lines letter re: Community Centre rental.  
Merrickville Karate Club re: Further information.  
Memo re: Rideau Canal issues (information only).  
Resolution re: Rideau Canal corridor.  
UCLG Memo re: Fire communications.
- By-Laws:** By-Law 14-12, 2012 Tax levy.  
By-Law 15-12, 2012 Water rates.  
By-Law 16-12, Appoint Livestock Valuators.  
By-Law 17-12, Appoint By-Law Enforcement Officer.
- Notice of Motion:**
- In Camera:**
- Next meeting of Council:** **Monday, May 28, 2012 at 7:00 p.m.**
- Adjournment.**