



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m.

**Monday, January 9, 2012**

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

- Additions to Agenda:** Approval of the Agenda of January 9, 2012.
- Minutes:** Approval of the Minutes of December 12, 2011.
- Delegations:** Brent Burns, Auditor, re: 2010 Financial Statement.
- Open Question Period:**
- Boards:** Planning Advisory, minutes of November 2011 and resolution.  
Police Services, minutes of November 2011.
- Property / Finance / Admin:** Email re: RVCA beaver/dam removal update.  
Memo re: Meeting with Boards/Committees.  
Memo re: Hiring of Fire Chief.  
Action items.
- Protection to Persons/Property:**
- Public Works:** Review job description of Landfill attendants (Coun. Molloy).  
Engineer report on Barber Rd bridge.
- Environment:** Resolution re: Earth Hour 2012.  
Memo re: Integrated Waste Management Plan – timeline.
- General:** UCLG letter re: Expression of Interest/Social Housing Units.  
UCLG letter re: Sustainability plan.  
RVCA Budget and Fee adjustments for 2012.
- By-Laws:** By-Law 01-12, Borrowing.  
By-Law 02-12, Interim tax levy.
- Notice of Motion:**
- In Camera:**
- Next meeting of Council:** **Monday, January 23, 2012 at 7:00 p.m.**
- Adjournment.**