



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, February 13, 2012

Disclosure of Pecuniary Interest and the general nature thereof:

- Additions to Agenda:** Approval of the Agenda of February 13, 2012.
- Minutes:** Approval of the Minutes of January 23, 2012.
- Delegations:** Gord Sowten, Insurance.
- Open Question Period:**
- Boards:** Planning Board, minutes of January 2012 and resolution.
Environment Committee, minutes of January 2012.
Agricultural Committee, minutes of January 2012.
Heritage Committee, Open house and Resolution.
- Property / Finance / Admin:** Memo re: Minister's Order re: amalgamation.
Memo re: Decision not to apply for EODP funding.
Memo re: Comments not recorded in minutes.
Action items (at the table).
- Protection to Persons/Property:** Memo re: Fire Department update.
- Public Works:** Memo re: Solar Panels.
- Environment:**
- General:** UCLG letter re: Counties-wide policing contract.
Memo re: First Impressions.
- By-Laws:** By-Law 07-12, Livestock Valuator.
- Notice of Motion:**
- In Camera:** Identifiable individual, and Legal.
- Next meeting of Council:** Monday, February 27, 2012 at 7:00 p.m.
- Adjournment.**