



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, January 23, 2012

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of January 23, 2012.

Minutes: Approval of the Minutes of January 9, 2012.

Delegations: Brent Burns, Auditor, re: 2010 Financial Statement.
Bill McMullen re: Merrickville Union Cemetery.
Jim Anderton, Merrickville-Wolford rep., re: RVCA budget.

Open Question Period:

Boards: Police Services, minutes of December 2011.
Memo re: OPP Community Satisfaction Survey 2010 (info only).
Library Board, minutes of December 2011.
Environment Committee, minutes of December 2011.

Property / Finance / Admin: Finnegan Insurance re: 2012 Insurance report.
Memo and resolution re: Road allowance – 617 Main Street E.
Memo re: Centennial Hall update.
Memo re: Cost of closing roads.
Action items.
Cheque list.

Protection to Persons/Property: By-Law enforcement update (info only).

Public Works: Memo re: Solar panels (at the table).
Memo re: Barber Road Bridge.

Environment:

General: UCLG re: Integrated community sustainability plan – appoint rep.

By-Laws: By-Law 05-12 and Memo, Emergency program.
By-Law 06-12, Appoint Robert Foster as Fire Chief.

Notice of Motion:

In Camera: Identifiable individual – correspondence.

Next meeting of Council: **Monday, February 13, 2012 at 7:00 p.m.**

Adjournment.