

**Agenda for Council
Council Chambers**

Monday, October 24, 2011

7:00 p.m.

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of October 24, 2011.

Minutes: Approval of the Minutes of October 11, 2011.

Delegations:

Open Question Period:

Boards: Planning Advisory, minutes of September 2011.
Police Services, minutes of September 2011.
Agricultural Advisory, minutes of September 2011.
Recreation Board, minutes of October 2011.
Memo re : Museum Board appointments.

Property / Finance / Admin: Memo re : Amend Terms of Reference – Recreation Committee.
Memo re : Cleaning contract.
Memo re : Open Question period – 506 Elgin Street.
Memo re : Centennial Hall update.
Action items.
Cheque list.

Protection to Persons/Property: Report from Chief Barber re: Fire Chief position.

Public Works: Memo re : Rink Attendant.
Report re : Moore drainage (Eastons Corners).

Environment: Report re: Integrated Waste Management Plan – Update
and Signage proposal – Landfill Site.

General: Letter from Friends of the Merrickville Turbine re: Parks
Canada turbine, and resolution.
Memo re : AMO Conference; and Speed reduction methods.

By-Laws:

Notice of Motion:

In Camera:

Next meeting of Council: **Monday, November 14, 2011 at 7:00 p.m.**

Adjournment.