

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3096

VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

5:00 p.m.

Monday, February 27, 2017

1. **Disclosure of Pecuniary Interest and the general nature thereof**
2. **Approval of Agenda:** Approval of the Agenda of February 27, 2017
3. **In Camera:**
 1. Litigation or potential litigation;
 2. Personal matters about an identifiable individual; and
 3. A proposed or pending disposal of municipal land.
4. **Minutes:** Approval of the Minutes of the regular meeting of February 13, 2017.
5. **Delegations:** 1. Rideau Corridor Landscape Strategy Update – Doug Struthers
6. **Public Question Period to Council**
7. **Boards:** Library Board Minutes of January 10, 2017; and
Police Services Board Minutes of December 21, 2016.
8. **Library:** 2016 Annual Report, presented by Mary-Kate Laphen
9. **Fire:** 2016 Year-end Report;
By-Law 15-17, to repeal and replace Fire E&R By-Law 10-99; and
By-Law 13-17, Open Air Burning By-Law, presented by Chief Foster
10. **Environment:** 2016 Annual Report (OCWA)
11. **Correspondence:**
12. **Mayor:** Update (verbal)
13. **CAO:** Update (verbal)
Action items
14. **Correspondence:**
15. **Notice of Motion:**
16. **Public/Media Question Period**
17. **Announcement to/from Council:**
18. **Next meeting of Council:** Tuesday, February 28, 2017 at 6:00 p.m. (special)
19. **Adjournment.**