

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998

Telephone (613) 269-4791
Facsimile (613) 269-3095



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

6:30 p.m.

Monday, August 22 2016

Disclosure of Pecuniary Interest and the general nature thereof:

- Additions to Agenda:** Approval of the Agenda of August 22, 2016.
- Minutes:** Approval of the Minutes of July 25 and of Aug 8, 2016.
- Delegations:** Ross Markell, Draft audited financial statements 2013-14-15,
and Resolution.
Charles Fournier, Merrickville Estates subdivision.

Public Question Period:

- Boards:** Police Services Board, minutes of June 2016.
Planning Advisory Comm, minutes of June 2016.
Ad hoc Comm – Strat Plan, minutes of June and July 2016.
Ad hoc Comm – Signage, minutes of July and Aug, 2016.
Ad hoc Comm – Parking: Public info session, and Resignation.

- Property/Finance/Admin:** Resolution: TNIM government funding, and Draft lease (at the table).
Action items.

- Protection to Persons/Prop:** Memo and Resolution re: Extension to Merrickville Estates agreement.

Public Works:

Environment:

- General:** Correspondence:
Front of Yonge Township, Ban polystyrene, and Resolution.
RVCA, Expansion of risk management (info only).
OCWA, Variance report (info only).

- By-Laws:** By-Law 19-16, Amend By-Law 24-03, to accept hauled septage.
By-Laws 20, 21 and 22-16 re: Acquisition of lands for the purpose of
creating a highway (at the table).

Notice of Motion:

Public/Media Question Period:

- In Camera:** Identifiable individuals (at the table).

- Next meeting of Council:** Monday, September 12, 2016 at 7:00 p.m.

Adjournment.