

Established 1799
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3086

VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, March 13, 2017

1. **Disclosure of Pecuniary Interest and the general nature thereof**
2. **Approval of Agenda:** Approval of the Agenda of March 13, 2017
3. **Minutes:** Approval of the Minutes of the regular meeting of February 27, 2017
Approval of the Minutes of the special meeting of February 28, 2017
4. **Delegations:** Presentation from OBIAA
5. **Public Question Period to Council**
6. **Library:** Library Board minutes dated February 14, 2017
7. **Building:** CBO-02-2017 re: Heritage Property Tax Relief
8. **Finance:** FIN-04-2017 re: 2016 Council and Board Remuneration Statement
9. **Agriculture:** Agricultural Advisory Committee minutes dated March 7, 2017
10. **Fire:** By-Law 13-17, Open Air Burning By-Law, third and final reading
11. **Environment:** Environmental Advisory Committee minutes dated February 23, 2017;
Resolution re: Earth Hour and Pitch-In Week; and
Report from OCWA re: maintenance options dated March 1, 2017.
12. **Correspondence:** Minister of Seniors Affairs, March 2017
13. **By-Laws:** By-Law 16-17, amendment to Parking By-Law
14. **Mayor:** Update (verbal)
15. **CAO:** Update (verbal)
16. **Notice of Motion:**
17. **Public/Media Question Period**
18. **Announcement to/from Council**
19. **In Camera Session**
 1. Personal matters about an identifiable individual;
 2. A proposed or pending possible disposal of municipal land; and
 3. Receiving of advice that is subject to solicitor client privilege.
20. **Next meeting of Council:** **Monday, March 27, 2017 at 7:00 p.m.**
21. **Adjournment.**