



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m.

Monday, September 12, 2016

#### **Disclosure of Pecuniary Interest and the general nature thereof:**

- Additions to Agenda:** Approval of the Agenda of September 12, 2016.
- Minutes:** Approval of the Minutes of August 22, 2016.
- Delegations:** Melissa Francis, Leeds & Grenville Immigration Partnership.
- Public Question Period:**
- Boards:** Ad hoc Comm – Strategic Plan, Minutes of Aug 3, 2016.
- Property/Finance/Admin:** Memo re:  
Draft policy – Respect in the workplace, and Resolution.  
Letter of recommendations from the auditors, and Resolution.  
Report – 2016 Summer Camp, and Resolution.  
Resolution – Healthy environment.  
Action items.

#### **Protection to Persons/Prop:**

- Public Works:** Memo re: Road work construction – update.  
Report re: Jazz Festival Sing By-Law Exemption  
Report re: Artist Guild Tour Sign By-Law Exemption

#### **Environment:**

- General:** Correspondence:  
Charles Fournier, Merrickville Estates: Pave HF McLean Road; Park development; and Garbage pick-up; and Resolutions.  
Don Halpenny, Operation of halls and parks.

- By-Laws:** By-Law 20-16, Amend agreement with Merrickville Estates (Phase 3).  
By-Law 21-16, Agreement – Appoint John Regan as CAO/Clerk.  
By-Law 23-16, Agreement – Theatre Night in Merrickville.

#### **Notice of Motion:**

#### **Public/Media Question Period:**

#### **In Camera:**

**Next meeting of Council:** Monday, September 26, 2016 at 7:00 p.m.

#### **Adjournment.**