



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m.

Monday, April 23, 2012

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

- Additions to Agenda:** Approval of the Agenda of April 23, 2012.
- Minutes:** Approval of the Minutes of April 10, 2012.
- Delegations:** Mary Ross, Merrickville Agricultural Society.  
Kate Nolan, OMAFRA, re: First Impressions.  
Susan Fournier, Update on Valley Heartland.

#### Open Question Period:

- Boards:** Library Board, minutes of March 2012.  
Environment Committee, minutes of April 2012.  
Agricultural Committee, minutes of April 2012.

- Property / Finance / Admin:** Memo re: Drain Wolford.  
Memo re: Use of reserves.  
Resolutions re: reserves.  
2012 operating and environment budgets.  
Trail report (for discussion May 14, 2012).  
Open space discussion (Councillor Barr) (Info. at table).  
Check list.  
Action items.

- Protection to Persons/Property:** Memo re: Tanker 3 (deferred from the April 10 meeting).

#### Public Works:

#### Environment:

- General:** Merrickville District Historical Society letter re: funding request.  
Merrickville Cruise and Shop letter re: funding request.  
Merrickville Karate Club letter re: Rental rates.  
Merrickville Goes Green letter re: Community mini-orchard.

- By-Laws:** By-Law 13-11, Adopt 2012 Operating and Environment budgets.

#### Notice of Motion:

#### In Camera:

- Next meeting of Council:** Monday, May 12, 2012 at 7:00 p.m.

#### Adjournment.