

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, April 11, 2016

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of April 11, 2016.

Minutes: Approval of the Minutes of March 30, 2016.

Delegations: Kathy Gilligan, The Hub.

Open Question Period:

Boards: Police Services Board, Memo re: Portable speed display device.
Recreation Committee, minutes of March 2016.

Property/Finance/Admin: Memo re:
2016 budget update and timeline (at the table).
RVCA re: Subwatershed partnership (at the table).
Letter of resignation, Shawn Mason, and Resolution.
Cheque list.
Discussion on Public Information Sessions.
Action items / On-going projects.

Protection to Persons/Prop: Memo and Resolution re: Road closure – Merrickville Celebrates Women.

Public Works:

Environment:

General:

Correspondence:
Merrickville Heritage Run, street closure request, and
Memo (at the table).

By-Laws:

By-Law 07-16, Agreement, RVCA – Subwatershed partnership.

Notice of Motion:

Open Question Period:

In Camera: Legal matters, Identifiable individuals, and Property issue.

Resolution: Hiring committee.

Next meeting of Council: Monday, April 25, 2016 at 7:00 p.m.

Adjournment.