



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, April 13, 2015

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of April 13, 2015.

Minutes:

Approval of the Minutes of March 23, 2015.

Delegations:

Dan Black, Run Merrickville.

Leanne Mundy and Elena Venables, House and Garden tour.

Pamela Mullins and Jennifer Heale, Canadian Blood Services.

Open Question Period:

Boards:

Planning Committee: Minutes of March 2015.

Severance applications B-07-15 and B-08-15
(1048416 ON Ltd), and resolutions.

Severance application B-01-15 (Merrickville
Agricultural Society), and resolution.

RVCA, Minutes of February 2015.

Property/Finance/Admin:

Finance/Administration Comm. report, re: 2015 budget (at the table).

Memo re:

Election financial reporting, and Resolution.

Water Street closure.

Video streaming.

Articles for publication - process.

Cheque list.

Taxi by-law, and Resolution.

Resource-sharing with Smith Falls (Mayor Nash).

Action items.

Protection to Persons/Prop:

Public Works:

Environment:

General:

Correspondence:

Communities in Bloom, Invitation.

MPP Ernie Hardeman, Housing Services Corp, and Resolution.

R.F.Y.C., regatta challenge.

John Harris, Timing of tax payment (further info).

UCLG, Hockey.

By-Laws:

By-Law 14-15, Rescind By-Law 6-89 (taxi) of the former Village
of Merrickville.

Notice of Motion:

Open Question Period:

In Camera:

Next meeting of Council: Monday, April 27, 2015 at 7:00 p.m.

Adjournment.