



## VILLAGE OF MERRICKVILLE-WOLFORD

## Agenda for Council Council Chambers

6:00 p.m.

Training - Green Energy and Provincial Policy Statement.

Monday, April 28, 2014

7:00 p.m.

Regular meeting.

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of April 28, 2014.

Minutes:

Approval of the Minutes of April 14 and of April 23, 2014.

**Delegations:** 

**Open Question Period:** 

Boards:

Environment Committee, minutes of February and April 2014.

Property/Finance/Admin:

Resolutions re: 2014 Operating and Environment budgets.

Memo re:

9-1-1 numbering Railroad/Montague Street.

Storage space: Soccer Club, and Theatre Night in Merrickville.

Upgraded facilities – Grants.

Action items.

Protection to Persons/Prop: Memo re: Numbering serviced lots – further info.

**Public Works:** 

Environment:

General:

Correspondence:

Hon. Madeleine Meilleur re: New OPP billing model (info only). A Chance Animal Rescue re: Itinerant canteen, and Resolution.

Railway Museum re: Follow up numbers (info only).

**By-Laws:** 

By-Law 07-14, 2014 Operating budget.

By-Law 08-14, 2014 Environment budget.

By-Law 09-14, 2014 Water rates.

By-Law 10-14, Agreement re: Federal Gas Tax.

**Notice of Motion:** 

**Open Question Period:** 

In Camera:

Identifiable individual (at the table).

**Next meeting of Council:** 

Monday, May 12, 2014 at 7:00 p.m.

Adjournment.