



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, August 24, 2015

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of August 24, 2015.

Minutes: Approval of the Minutes of August 10, 2015 (special and regular).

Delegations: Connie Adams – Communities in Bloom.
Patrick LeBlond, Realterm Energy – LED lights.

Open Question Period:

Boards: Police Services Board, minutes of July 2015.
Planning Committee:
Minutes of August 2015.
Severances/Resolutions: B-61-15 (Ireland); and B-72-15 (Vergette).
Ad hoc Committee:
Canada 150 (Councillor Suthren).
Signage – Report.
Strategic Plan: Resolution – Ratify appointments.
Minutes of August 2015.
Draft Terms of Reference.

Property/Finance/Admin: Memo re:
CP Rail agreement.
Sidewalk Chalk Request – process.
Motion appointing Struthers.
Procurement Policy – Annual road supplies.
Natural Gas to the North Side of Merrickville.
Water – Office complex.
Resolution – Electronic by-law access.
Cheque list.
Action items.

Protection to Persons/Prop:

Public Works:

Environment:

Memo re:
Rural waste collection.
Frozen water service – 118 Drummond St W, and Resolution.

General:

Correspondence:
Smiths Falls Community Hosp. Found., Fundraising campaign.
UCLG, Awards nomination.
Benches (Councillor MacInnis).

(continued on page 2 or reverse side)

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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Agenda continued:

By-Laws:

Notice of Motion: Forensic audit (Councillor MacInnis).

Open Question Period:

In Camera: Identifiable Individuals.

Open Question Period:

Next meeting of Council: Monday, September 14, 2015 at 7:00 p.m.

Adjournment.