



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, December 10, 2012

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of December 10, 2012.

Minutes: Approval of the Minutes of November 26, 2012.

Delegations:

Open Question Period:

Boards:

Police Services, minutes October 2012.
Environment Committee, minutes November 2012.
Appoint Ad Hoc Committee re: Senior's Centre in Merrickville.
Library Board: Minutes October 2012;
Community Needs Assessment report 2012.

Property/Finance/Admin: Memo re:
Dates for Trails Master Plan and Minister's Order.
Recreation Advisory Committee – By-Law 1998-01.
Conway development – site plan agreement and engineer's comment.
Development permit system/Streetscape, and Resolution.
Heritage tax relief approval, and Resolution.
Action items.

Protection to Persons/Prop: Automatic aid agreement with North Grenville (Fire Chief).

Public Works:

Environment:

General: Revised fee schedule – RVCA.
Sign By-Law exemption request re: 104 St Lawrence Street (at the table).

By-Laws: By-Law 32-12, Agreement with Rogers Communications.
By-Law 33-12, Agreement with Limerick Environmental.
By-Law 34-12, Agreement with North Grenville re: Automatic aid.
By-Law 35-12, Temporary borrowing.

Notice of Motion:

In Camera: Identifiable individuals.

Next meeting of Council: **Monday, January 14, 2013 at 7:00 p.m.**

Adjournment.

There is only one meeting in December