



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, February 24, 2014

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of February 24, 2014.

Minutes: Approval of the Minutes of February 10, 2014.

Delegations: Sheila Cornelisse, President, Merrickville Agricultural Society update.
Brian Reid, Library budget/staff proposal.

Open Question Period:

Boards: Library Board, minutes of January 2014.
Planning Committee: Minutes of February 2014.
Severance (Drummond-Gemmell) and Resolution.
Severance (Monkman) and Resolution.
Recreation Committee, minutes of February 2014.

Property/Finance/Admin: Memo re:
Cheque list questions.
Community Centre – Upper room/Soccer Club.
Job sharing - Economic development.
Cheque list.
Action items.

Protection to Persons/Prop:

Public Works:

Environment:

General: Correspondence:
Earth Day Canada re: nominations.
Lions Club re: Community garden proposal (info for future presentation).
MMAH re: Long-standing service award.

By-Laws: By-Law 03-14, Agreement with Parks Canada re: intake pipe.
By-Law 04-14, Infrastructure ON re: Sewage treatment plant financing.

Notice of Motion:

Open Question Period:

In Camera:

Next meeting of Council: Monday, March 10, 2014 at 7:00 p.m.

Adjournment.