

Telephone (613) 269-4791 Facsimile (613) 269-3095

## VILLAGE OF MERRICKVILLE-WOLFORD

## Agenda for Council Council Chambers

7:00 p.m.

Monday, January 12, 2015

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of January 12, 2015.

Minutes:

Approval of the Minutes of December 8, 2014.

**Delegations:** 

Charles Fournier, Merrickville Estates.

**Open Question Period:** 

**Boards**:

Library Board, minutes of November 2014.

**Property/Finance/Admin:** 

Memo re:

Hockey nets.

Open Question Period.

Resolution re: 150th Anniversary of Confederation.

Cheque list. Action items.

**Protection to Persons/Prop:** 

**Public Works:** 

**Environment:** 

Memo re: Extending natural gas to north side.

General:

Date for facility tour.
Correspondence:

Correspondence:

RVCA - Proposed 2015 budget.

RVCA – Appointment.

Parks Canada – Appointment to Committee, and Memo.

Minister Michael Chan – Awards re: Young volunteers, and Service.

Frontenac Arch Biosphere – Request for support.

Rideau Community Health Centre – Invitation to orientation session.

**By-Laws:** 

By-Law 25-14, County 9-1-1 communication debenture.

By-Law 01-15, Borrowing. By-Law 02-15, Interim tax levy By-Law 03-15, One third exemption.

By-Law 04-15, balance remaining – tile drainage (Petersen).

**Notice of Motion:** 

Councillor Snowdon re: All candidates meeting:

• options for streaming Council meetings (live stream).

• options for creating a Municipal endowment facilitating private

financial donations to Municipality.

• costs/benefit analysis for rural ward recycling and garbage pickup.

**Open Question Period:** 

In Camera:

**Next meeting of Council:** 

Monday, January 26, 2015 at 7:00 p.m.

Adjournment.