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VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Regular meeting

Monday, January 14, 2013

7:30 p.m.

Public meeting – Conway/Murphy.

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of January 14, 2013.

Minutes:

Approval of the Minutes of December 12, 2012.

Delegations:

MPP Steve Clark, Update on activities.

Open Question Period:

Boards:

Library Board, minutes of November 2012.

Recreation Committee, minutes of December 2012. Environment Committee, minutes of December 2012.

Property/Finance/Admin:

Memo re: Streetscape Zoning by-law amendment (draft).

Action items.

Protection to Persons/Prop:

Public Works:

Environment:

General:

Solar farm on Bates Rd: Request for support, Memo and Resolution.

Eastons Corners hall rental from United Church Women.

RVCA re: 2013 budget, and Revised fee schedule. Winter parking restrictions (Councillor Halpenny).

By-Laws:

By-Law 01-13, Borrowing 2013.

By-Law 02-13, Interim tax levy 2013.

By-Law 03-13, Official Plan amendment – Conway/Murphy. By-Law 04-13, Zoning amendment – Conway/Murphy. By-Law 05-13, Agreement with OSPCA – Pound contract.

Notice of Motion:

In Camera:

Next meeting of Council:

Monday, January 28, 2013 at 7:00 p.m.

Adjournment.