



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, January 26, 2015

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of January 26, 2015.

Minutes: Approval of the Minutes of January 12, 2015.

Delegations: Tim Allen, Trails Society.

Open Question Period:

Boards:
Planning Committee: Minutes of December 2014.
Severance application B-135-14 (Carley).
Police Services: Minutes of November 2014.
Vacancy – Provincial appointee.

Property/Finance/Admin: Memo re:
Recreation Fees – Smiths Falls.
Power Dams – Background (info only).
Resolution re: Industrial Wind Turbines (Mayor Nash).
Action items.

Protection to Persons/Prop: Memo re: Request for exemption to Sign By-Law, and Resolution.

Public Works: Memo re: Surplus equipment, and Resolution.

Environment: Memo re: RVCA – update.

General: Correspondence:
The Hub, 2013-2014 final report.
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.

By-Laws: By-Law 05-15, Amend Schedule “B” of By-Law 13-83.
By-Law 06-15, OPP contract.
By-Law 07-15, OCIF agreement.

Notice of Motion:

Open Question Period:

In Camera:

Next meeting of Council: Monday, February 9, 2015 at 7:00 p.m.

Adjournment.