



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

7:00 p.m. Regular meeting **Monday, July 22, 2013**

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of July 22, 2013.
Minutes: Approval of the Minutes of June 24 and July 3, 2013.
Delegations: Mary Kate Laphen, Library re: Strategic plan.
Terri Hamway/Wardhaugh re: Sign By-Law amendment request.

Open Question Period:

Boards: Police Services, Minutes of May and June.
Library Board, Minutes of May.
Recreation Committee re: Survey (Councillor Barr).

Property/Finance/Admin: Memo re:
Progress Report – Grant projects.
Poultry in urban areas.
Centennial Hall info session.
Question period.
Unopened road allowance.
Exemption to Sign By-Law re: D. Stroud, reconsideration.
Cheque list.
Action items.

Protection to Persons/Prop: Memo re: Bike racks.

Public Works:

Environment: Memo and Resolution re: Environmental Monitoring.

General: Correspondence:
Greg and Irmgard Czempiel re: Road closure, and Resolution.
Chance Animal Rescue re: Itinerant canteen, and Resolution.
Alzheimer Society Sudbury-Manitoulin re: National strategy for dementia, and Resolution.

By-Laws: 15-13, Agreement with the Ontario Ministry of Community Safety and Correctional Services re: Provision of Police Services.

Notice of Motion:

In Camera:

Next meeting of Council: Monday, August 26, 2013 at 7:00 p.m.

Adjournment.