



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

Introduction of Shawn Mason, Treasurer

**6:00 p.m.** Special session – Strategic plan

**Monday, July 27, 2015**

**7:00 p.m.** Regular session

#### **Disclosure of Pecuniary Interest and the general nature thereof:**

**Additions to Agenda:** Approval of the Agenda of July 27, 2015.

**Minutes:** Approval of the Minutes of July 13, 2015.

**Delegations:** Jim Bonfield and Doug Struthers, Merrickville Car Show committee.  
MPP Steve Clarke, and Resolution re: Self-employment benefit program.  
Heddy Sorour, Development/Building fees deferral, re: 117 Drummond Street West, and Staff memo.

#### **Open Question Period:**

**Boards:** Police Services, minutes of June 2015.  
Recreation Committee, minutes of July 2015.  
Resolution re: Appointments to Committees.

**Property/Finance/Admin:** Memo re:  
Subdivision agreement extension – 117 Burchill Road.  
Coffee purchases.  
Open Question Period: Monkman re: Water main breaks, By-Laws, and Ombudsman.  
Communities in Bloom (Deputy Mayor Barr).  
Sign By-Law (Councillor MacInnis).  
Action items.

**Protection to Persons/Prop:** Memo re: Merrickville Fair Sign By-Law application, and Resolution (at the table).

#### **Public Works:**

**Environment:** Philip & Susanne Watson re: Frozen water pipes.

**General:** Correspondence:  
Merrickville Fair re: Noise By-Law exemption, and Resolution (staff memo at the table).

**By-Laws:** By-Law 24-15, Appoint Shawn Mason as Treasurer.

#### **Notice of Motion:**

#### **Open Question Period:**

#### **In Camera:**

#### **Open Question Period:**

**Next meeting of Council: Monday, August 10, 2015 at 7:00 p.m.**

#### **Adjournment.**