

## VILLAGE OF MERRICKVILLE-WOLFORD

## Agenda for Council **Council Chambers**

7:00 p.m.

Monday, March 9, 2015

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of March 9, 2015.

Minutes:

Approval of the Minutes of the regular Council meeting of February 23,

and the special Council meeting of February 21, 2015.

**Delegations:** 

Doug Grant, Planner, UCLG draft revised official plan.

Howaida Sorour-Roberts, The Hub.

**Open Question Period:** 

Boards:

Resolution re: Further extend appointments to Planning Committee.

Property/Finance/Admin:

Memo re: Cheque list questions.

Resolution re: Street light replacement.

Cheque list. Action items.

Protection to Persons/Prop: Memo re: Site Plan agreement - Drummond & Gemmell, and RVCA letter.

**Public Works:** 

**Environment:** 

Resolutions re: Earth hour 2015, and Pitch-In Canada 2015.

Merrickville Drinking Water System 2014 Annual and Summary Reports.

General:

Correspondence:

Friends of the Rideau, Storage.

John Harris, Timing of Tax Payment, and Memo.

Mayor Nash: Meeting with EMC; Heritage Week; Jail & Bail.

By-Laws:,

By-Law 13-15, Site Plan agreement – Drummond & Gemmell.

**Open Question Period:** 

In Camera:

Next meeting of Council: Monday, March 23, 2015 at 7:00 p.m.

Adjournment.

317 Brock Street West, P.O. Box 340, Merrickville, Ontario K0G 1N0 www.merrickville-wolford.ca reception@merrickville-wolford.ca