



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m.

Monday, May 11, 2015

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

**Additions to Agenda:** Approval of the Agenda of May 11, 2015.

**Minutes:** Approval of the Minutes of April 27, 2015.

#### **Delegations:**

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

#### **Boards:**

Planning Committee:

Minutes of April 2015.

Severance application B-31-15 (Brown), and Resolution.

Addition-to-lot application B-30-15 (1048416 ON), and Resolution.

**Property/Finance/Admin:** 2015 draft budget.

Memo re:

Garden group – update (information only).

Committee to hire treasurer, and Resolution.

Strategic Plan meeting date.

In-Camera session.

Deferred resolution – Appoint Mayor Nash to RCLSC.

Council vacancy, emails of April 29-30 (Councillor MacInnis).

Action items.

**Protection to Persons/Prop:** Memo re: Property Standards Committee.

#### **Public Works:**

**Environment:** Memo re: Rural waste collection.

**General:** Newspaper article – Counties drop OPP costing plan (Mayor Nash).

#### **By-Laws:**

**Notice of Motion:** By-Law 1-98, section D (1), Curfew/Open Question Period.

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

**In Camera:** Identifiable individuals and Legal matter.

**Next meeting of Council:** Monday, May 25, 2015 at 7:00 p.m.

#### **Adjournment.**