



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, November 10, 2014

Disclosure of Pecuniary Interest and the general nature thereof:

- Additions to Agenda:** Approval of the Agenda of November 10, 2014.
- Minutes:** Approval of the Minutes of October 27, 2014.
- Delegations:** John Mundy, Jazz Festival.
- Open Question Period:**
- Boards:** Library Board re: 2011-2014 term (Councillor Suthren).
- Property/Finance/Admin:** Memo re:
Sign By-law amendments, and Resolution.
Extension of contract – Treasurer.
Financial report on the new Sewer Treatment Plant.
Budget-to-date.
Municipal elections re: Accessibility.
Community Grants policy.
Cheque list.
Report of Clerk – 2014 Election.
Action items.

Protection to Persons/Prop:

Public Works:

Environment: Energy East notice.

General:

Correspondence:
Town of Smiths Falls re: Recreation user fees.
UCLG re: Draft Official Plan.
Update on Voters List (Deputy Mayor Nash).
Rowland Leather 40 years (Deputy Mayor Nash).

By-Laws:

Notice of Motion:

Open Question Period:

In Camera: Identifiable individuals. (at the table)

Next meeting of Council: **Monday, November 24, 2014 at 7:00 p.m.**

Adjournment.