



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m. Regular meeting. **Monday, November 26, 2012**
7:30 p.m. Public meeting – Zoning bylaw amendment – 201 Kilmarnoch Road

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of November 26, 2012.

Minutes: Approval of the Minutes of November 12, 2012.

Delegations: Brian Brady re: Dog park.

Open Question Period:

Boards: Recreation Committee, minutes of October 2012.
Recreation note (Councillor Halpenny).

Property/Finance/Admin: December Meeting – resolution.
Youth Centre (discussion).
Budget-to-date.
Memo re: Asset management (at the table).
Check list.
Action items.

Protection to Persons/Prop: Parking infraction, letter from Mrs. Jocelyn Rait.

Public Works:

Environment:

General: Memos and resolutions (Mayor Struthers):
Support to Perth and Smiths Falls District Hospital.
Support the current location OLG Casino Thousand Island.

By-Laws: By-Law 30-12, Zoning amendment – 201 Kilmarnock Road.
By-Law 31-12, Agreement with Ontario Trillium Foundation.

Notice of Motion:

In Camera: Identifiable individual.

Next meeting of Council: **Monday, December 10, 2012 at 7:00 p.m.**

Adjournment.

There is only one meeting in December.