



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Tuesday, October 13, 2015

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of October 12, 2015.

Minutes:

Approval of the Minutes of September 28, 2015.

Delegations:

Robert LeBlanc, OCWA, Merrickville DWS Revised Operational Plan.
David Lundy, Citizens Coalition Against Privatization – ON Hydro.
Andrea Howard, LED Lights.

Open Question Period:

Boards:

Police Services Board, memo re: OPP parking space.
Environment Committee, minutes of September 2015.
Economic Development Committee, minutes of September 2015.
Ad hoc Committee: Strategic Plan.

Property/Finance/Admin:

Memo re:

Open Question Period: LED lights (A. Howard).

Sign By-Law re: Chalk (at the table).

Website By-Law archive.

Corewyn correspondence.

Amend Personnel Policy re: CAO performance evaluation process,
and Resolution.

Resolution: Improving accessibility of Council recordings (S. Ireland).

Resolution: Motion for reconsideration re: LED lights.

ATV bylaw (draft).

Questions re: Cheque list (at the table).

Cheque list.

Action list (at the table).

Protection to Persons/Prop:

Public Works:

Environment:

Memo re: Cashless operation at environment collection site - update.

General:

Correspondence:

Municipality of Wawa, Power Dam Compensation.

Sheila Cook, Jan Schryburt and Terry Roy, LED lights.

UCLG resolution re: Sale of Hydro One.

By-Laws:

Notice of Motion:

Open Question Period:

In Camera:

Identifiable individual.

Open Question Period:

Next meeting of Council:

Monday, October 26, 2015 at 7:00 p.m.

Adjournment.