



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, October 26, 2015

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of October 26, 2015.

Minutes:

Approval of the Minutes of October 13, 2015.

Delegations:

Krista-Lee Christensen, Train whistle.

Mike Boomhouwer, Soccer Club, Condition of fields.

Open Question Period:

Boards:

Police Services Board, minutes of Sept 2015.

Library Board, minutes of Sept 2015.

Ad hoc Committee on Strategic Plan: Minutes of Oct 20; Strategic action plan - draft outline; MW Strategic Plan RFP – draft; and Committee action list.

Property/Finance/Admin:

Memo re:

Amend municipal website content management policy.

Electronic (paperless) agenda/meeting – program (info only).

Ireland Road tender.

Open Question Period – P. Watson.

Provision for electronic filing of petitions.

End of line flushing.

Budget-to-Actuals.

Town Hall meetings/Customer survey – process/dates.

Resolution re: Council recording (deferred).

Resolution re: Hydro One privatization.

Cheque list questions.

Action list.

Protection to Persons/Prop:

Public Works:

Environment:

General:

Correspondence:

Town of Smiths Falls, Recreation cost sharing.

Peterborough Health Unit, ON overdose coordination & action plan.

By-Laws:

Notice of Motion:

Open Question Period:

In Camera:

Identifiable individual.

Open Question Period:

Next meeting of Council:

Monday, November 9, 2015 at 7:00 p.m.

Adjournment.