

Telephone (613) 269-4791 Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, September 22, 2014

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of September 22, 2014.

Minutes:

Approval of the Minutes of August 25, 2014.

Delegations:

Open Question Period:

Boards:

PSB minutes of August 2014.

Library minutes of June 2014.

Property/Finance/Admin:

Memo re:

Jazz Fest, and Resolutions.

Unopened roads.

Summary of 2012 financial statement.

Budget-to-date.

Reserves.
Cheque list.
Action items.

Protection to Persons/Prop:

Public Works:

Memo re:

Open Question Period – Parking lines.

Beach maintenance.

Environment:

General:

Correspondence:

TNIM re: Rental fee, and Resolution.

MacKenzie & Couvrette re: Curbside pick-up.

By-Laws:

By-Law 21-14, Repeal By-Law 18-14 re: Petersen, and Memo.

By-Law 22-14, Tile drainage maximum borrowing limit.

By-Law 23-14, Tile drainage agreement re: Petersen.

Notice of Motion:

Recreation user fees (Councillor Barr).

Open Question Period:

In Camera:

Identifiable individuals.

Next meeting of Council:

Monday, October 13, 2014 at 7:00 p.m.

Adjournment.