



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

5:00 – 6:00 p.m. Special budget discussion. **Monday, March 26, 2012**

7:00 p.m. Regular meeting.

#### **Disclosure of Pecuniary Interest and the general nature thereof:**

**Additions to Agenda:** Approval of the Agenda of March 26, 2012.

**Minutes:** Approval of the Minutes of March 12, 2012.

**Delegations:** Drain Wolford, updates.

#### **Open Question Period:**

**Boards:** Planning Committee, minutes of March 2012 and resolutions.  
Police Services, minutes of February 2012.  
Library Board, minutes of February 2012.  
Recreation Committee, minutes of March 2012.  
Resolution re: appointment.

**Property / Finance / Admin:** Budget 2012.  
Memo re: Recreation agreement – Smiths Falls.  
Memo re: Content management policy – website.  
Memo re: Unopened road allowance – additional information.  
Memo re: Video of Council – update.  
Cheque list.  
Action items.

#### **Protection to Persons/Property:**

**Public Works:** Solar panel application process (at the table, Dave Powers, Manager).

#### **Environment:**

**General:** TYPS letter re: funding request.

**By-Laws:** By-law 10-12, Road closure – Deutschland Design Ltd.

#### **Notice of Motion:**

#### **In Camera:**

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

#### **Adjournment.**