



## VILLAGE OF MERRICKVILLE-WOLFORD

# Lions Public Washrooms Ad hoc Committee

August 18, 2016

3:00 p.m.

Council Chambers

### Agenda

Disclosure of Pecuniary Interest and the general nature thereof.

1. Welcome.
2. Selection of Committee Chair and Secretary.
3. Overview of project status (Lions Club).
4. Project location.
5. Next steps / Delegation:
  - a) Legion / Merrickville Goes Green involvement.
  - b) Adjacent business owners.
  - c) Sourcing grants.
  - d) Preliminary estimated utility costs (gas, hydro, water, sewer).
  - e) Preliminary estimated maintenance (staffing, repairs).
  - f) Preliminary estimates of Village services (water and sewer, paving, building fees).
  - g) Property lines / survey.
  - h) Insurance coverages.
  - i) Cost/Benefit for laundry services.
  - j) Project management.
  - k) Overall timelines.
6. Next meeting date.