



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

5:30 p.m.

Monday, December 12, 2016

- 1) Disclosure of Pecuniary Interest and the general nature thereof:
- 2) Additions to Agenda: Approval of the Agenda of December 12, 2016.
- 3) Minutes: Approval of the Minutes of November 28, 2016.
- 4) Delegations: None
- 5) Public Question Period:
- 6) Finance

#### BY-LAW NUMBER 32-16

- a) A BY-LAW OF THE VILLAGE OF MERRICKVILLE-WOLFORD TO AUTHORIZE THE BORROWING UPON AMORTIZING DEBENTURES IN THE PRINCIPAL AMOUNT OF \$205,000.00 TOWARDS THE COST OF THE EQUIPMENT (GRADER & PLOW TRUCK)

#### BY-LAW NUMBER 33-16

- b) A BY-LAW OF THE VILLAGE OF MERRICKVILLE-WOLFORD TO AUTHORIZE THE BORROWING UPON AMORTIZING DEBENTURES IN THE PRINCIPAL AMOUNT OF \$350,000.00 TOWARDS THE COST OF THE PUMPER PROJECT
- c) FIN- 02-16 2017 Group Insurance Policy Renewal
- d) Budget Deliberations – John Regan, CAO

#### 7) Chief Building Official

- a) Chief Building Official – Quarterly Report

#### 8) Fire Department

- a) FD-02-16 Open Air Burn Bylaw, Survey report

9) By-Law officer: N/A

10) Public Works: N/A

11) Environment: N/A

12) Boards: N/A

13) Mayor: N/A

14) CAO/Admin: N/A.

15) General: Correspondence:

16) By-Laws:

17) Notice of Motion:

18) Public/Media Question Period.

19) Announcement to/from Council.

20) In Camera: Salary Review

21) Next meeting of Council: Monday, December 19 (special) at 5:30 p.m.

Adjournment