

Established 1793  
Incorporated  
Wolford 1850  
Merrickville 1860  
Amalgamated 1998

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## VILLAGE OF MERRICKVILLE-WOLFORD

### Special Council meeting Agenda Council Chambers

5:30 p.m.

**Monday, December 19, 2016**

1. **Disclosure of Pecuniary Interest and the general nature thereof:**
2. **Approval - Agenda:** Approval of the Agenda of December 19, 2016.
3. **Boards:** Planning Committee: minutes of November 2016  
Resolution, Severance B-72-16 (Nicastro-Finizia).
4. **Protect–Persons/Prop:** Report and Resolution:  
Emergency management program committee chair.
5. **2017 draft budget deliberations (J. Regan).**
6. **Public/Media Question Period:**
7. **In Camera:** Identifiable individuals, and 2017 salary grid review.
8. **Next meeting of Council:** **Monday, January 9, 2017 at 7:00 p.m.**
9. **Adjournment.**