

Established 1793
Incorporated
Welford 1850
Merrickville 1860
Amalgamated 1990



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VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, January 23, 2017

1. **Disclosure of Pecuniary Interest and the general nature thereof:**
2. **Additions to Agenda:** Approval of the Agenda of January 23, 2017
3. **Minutes:** Approval of the Minutes of the regular meeting of January 9, 2017 and the special meeting of December 5, 2016
4. **Delegations:** None
5. **Public Question Period to Council**
6. **Finance:** By-Law 09-17 to adopt 2017 Water and Wastewater Rates (FIN-01-2017)
Finance Quarterly Report to December 31, 2016
7. **Protect-Persons/
Property:** Building and Planning Quarterly Report to December 31, 2016
By-Law Enforcement Quarterly Report to December 31, 2016
8. **Boards:** Library Board December 13, 2016 minutes
Environmental Advisory Committee January 12, 2017 minutes
Communities in Bloom October 27, 2016 minutes
9. **Mayor:** Update (verbal).
By-Law 12-17 to establish Canada Day Committee
10. **CAO:** Update (verbal)
CAO-02-17 Report re: Agreement for Recreational Services
By-Law 08-17 to adopt the 2017 Budget
By-Law 10-17 to adopt the Strategic Plan 2017-2025
Action items.
11. **Correspondence:** None
12. **By-Laws:** By-Law 11-17 to amend Personnel Policy
13. **Notice of Motion:**
14. **Public/Media Question Period to Council**
15. **Announcement to/from Council:**
16. **In Camera:**
 1. Litigation or potential litigation;
 2. Personal matters about an identifiable individual
 3. A proposed or pending possible disposal of municipal land
17. **Next meeting of Council:** Monday, February 13, 2017 at 7:00 p.m.
18. **Adjournment.**