



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, January 9, 2017

- 1. Disclosure of Pecuniary Interest and the general nature thereof:**
- 2. Additions to Agenda:** Approval of the Agenda of January 9, 2017.
- 3. Minutes:** Approval of the Minutes of the regular meeting of December 12, and of the special meetings of Nov 24, Dec 5 (at the table) and 19, 2016.
- 4. Delegations:** Ann Martin, Community Foundation.
- 5. Public Question Period:**
- 6. Boards:** Ad hoc Comm on Public Washrooms, Final report.
- 7. Mayor – update (verbal).**
- 8. CAO:** Update (verbal).
Smiths Falls policing request.
Streetscape.
Action items.
- 9. Finance:** Resolution: 2017 draft budget.
- 10. Protect–Persons/Prop:** Report and Resolution:
Deputy Chief position.
Automatic Aid agreement – City of Ottawa.
- 11. Public Works:**
- 12. Environment:**
- 13. General:** Correspondence:
Rowland Leather, Utility rates.
- 14. By-Laws:** By-Law 01-17, Borrowing.
By-Law 02-17, Interim tax.
By-Law 03-17, Salary grid.
By-Law 04-17, Appoint Deputy Clerk.
By-Law 05-17, Utility deferral.
By-Law 06-17, Re-establish Deputy Chief position, Rescind By-Law 05-09.
By-Law 07-17, Agreement, City of Ottawa – Automatic aid.
- 15. Notice of Motion:** Canada Day Committee (Mayor Nash).
- 16. Public/Media Question Period.**
- 17. Announcement to/from Council.**
- 18. In Camera:**
- 19. Next meeting of Council:** **Monday, January 23, 2017 at 7:00 p.m.**
- 20. Adjournment.**