



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m.

Monday, November 14, 2016

1. **Disclosure of Pecuniary Interest and the general nature thereof:**
2. **Additions to Agenda:** Approval of the Agenda of November 14, 2016.
3. **Minutes:** Approval of the Minutes of October 24 and November 3, 2016.
4. **Delegations:** Tim Allen, Trails Society re: update.  
Christine Paven, Closing of Wolford Public School.
5. **Public Question Period:**
6. **Boards:** Police Services Board, minutes of August and Sept 2016.  
Library Board, minutes of Sept 2016.  
Environment Comm, minutes of Sept 2016.  
Recreation Comm, minutes of October 2016.  
Ad hoc Comm, Public Washrooms, minutes of Sept 7, 2016.  
Ad hoc Comm, Strategic Plan, minutes of Sept 28, 2016.  
Agricultural Advisory Committee (S. Ireland).
7. **Mayor – update (verbal).**
8. **Finance:** Year-to-date re: 2016 capital budget, and Resolution.
9. **CAO:** Update (verbal).  
Report and Resolutions re: Christmas office hours.  
Resolutions re: Ratify direction to staff of Oct 11, 2016.  
Reallocation of funds re: office renovations.  
Action items.
10. **Protect–Persons/Prop:** Report and Resolution re: Public Washrooms, re: 112 Wellington St W.
11. **Public Works:** Report and Resolution re: Boundary signs.
12. **Environment:**
13. **General:** Correspondence:  
Min of Indigenous Relations re: Algonquin Land Claim (Mayor Nash).  
O.P.P re: Arbitration award (info only).  
U.C.L.G. re: Severance application (info only).
14. **By-Laws:** By-Law 30-16, Amend By-Laws 28-01 and 07-04, re: Landfill fees.
15. **Notice of Motion:**
16. **Public/Media Question Period.**
17. **Announcement to/from Council.**
18. **In Camera:** Identifiable individuals.
19. **Next meeting of Council:** Monday, November 28, 2016 at 7:00 p.m.
20. **Adjournment.**