



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Tuesday, October 11, 2016

Award presentation: Senior of the Year – Don Driscoll.

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of October 11, 2016.

Minutes: Approval of the Minutes of September 26, 2016.

Delegations: Tim Allen, Trails Society, Update.

Public Question Period:

Boards: Recreation Comm – minutes of July 2016.
Library Board – minutes of June 2016.
Ad hoc Comm – Strategic Plan, minutes of Sept 14, 2016.
Ad hoc Comm – Public Washrooms, minutes of Sept 7, 2016.
Resolution – Dissolve the Open Space Ad hoc Committee.

Property/Finance/Admin: Report re:
ON Community Infrastructure Fund, and Resolution.
ON Infrastructure and Lands Corporation.
Debt refinancing.
2018 municipal elections – Ranked ballot (J. Regan).
Action items.

Protection to Persons/Prop: Report re:
Tile drainage application and Resolution.
County Emergency Management Exercise (info only).
Dedication of land for the purpose of a highway (at the table).

Public Works: Report and Resolution re: Sale of surplus truck.

Environment: Report – Landfill re:
Clean-up passes, and Resolution.
User rates, and Resolution.

General: Correspondence:
Sidecar Café, Sign By-Law exemption, and Report-Resolution.

By-Laws: By-Law 27-16, Agreement - ON Community Infrastructure Fund.
By-Law 28-16, Application - ON Infrastructure and Lands Corporation.
By-Law 29-16, Dedication of land for the purpose of a highway.

Notice of Motion:

Public/Media Question Period:

In Camera: Identifiable individual.

Next meeting of Council: Monday, November 14, 2016 at 7:00 p.m.

Adjournment.