



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m. Regular meeting **Monday, September 26, 2016**  
7:30 p.m. Public meeting – Basille – Official Plan and Zoning amendments.

#### **Disclosure of Pecuniary Interest and the general nature thereof:**

**Additions to Agenda:** Approval of the Agenda of September 26, 2016.

**Minutes:** Approval of the Minutes of September 6 and 12, 2016.

#### **Delegations:**

#### **Public Question Period:**

#### **Boards:**

Police Services Board, minutes of July 2016.  
Recreation Comm, minutes of July and of September 2016.  
Ad hoc Comm – Public Washrooms, minutes of Aug 2016.  
Ad hoc Comm – Parking, minutes of Aug 2016.

**Property/Finance/Admin:** Reports and Resolutions re:  
Cheque list process.  
2016 budget adjustments re: P.S.A.B. and *ON Reg 284/09*.  
Action items.

**Protection to Persons/Prop:** Report re: Open Air Burning By-Law.

**Public Works:** Reports and Resolutions re:  
Traffic calming.  
Replacement truck.  
Wild parsnip spraying, and Roadside cutting program.

**Environment:** Reports and Resolutions re Landfill:  
Clean-up passes.  
User rates.

#### **General:**

**By-Laws:** By-Law 24-16, Open Air Burning (1<sup>st</sup> and 2<sup>nd</sup> readings only).  
By-Law 25-16, Adopt Respect in the workplace policy, and Amend  
Personnel policy.  
By-Law 22-16, Official Plan amendment – Basille.  
By-Law 26-16, Zoning By-Law amendment – Basille.

#### **Notice of Motion:**

#### **Public/Media Question Period:**

**In Camera:** Identifiable individuals (at the table).

**Next meeting of Council:** **Tuesday, October 11, 2016 at 7:00 p.m.**

#### **Adjournment.**