

**Agenda for Council
Council Chambers**

7:00 p.m.

Monday, November 14, 2011

Disclosure of Pecuniary Interest and the general nature thereof:

- Additions to Agenda:** Approval of the Agenda of November 14, 2011.
- Minutes:** Approval of the Minutes of October 24, 2011 and special meetings of October 26 and of November 2, 2011.
- Delegations:**
- Open Question Period:**
- Boards:** Environment Committee, minutes of October 2011.
Heritage Committee (Councillor Barr).
- Property / Finance / Admin:** Memo re: Christmas Hours – Office and Landfill – resolution.
Memo re: December Meeting – resolution.
Memo re: Friends of Merrickville Turbine.
Memo re: RFP – web site proposals, and resolution.
Memo re: Lions Club proposal, and resolution.
Action items.
- Protection to Persons/Property:** Storage shed exemption request (Simonyi).
Email re: RVCA beaver/dam removal update.
Request for Stop Sign re: Read Street.
- Public Works:**
- Environment:**
- General:** Letter from “Christmas in Merrickville” organizers,
re: Community Event.
- By-Laws:** By-Law 22-11, Authorize signing of Site development agreement (Mesman).
By-Law 23-11, Terms of Reference – Recreation.
- Notice of Motion:**
- In Camera:**
- Next meeting of Council:** **Monday, November 28, 2011 at 7:00 p.m.**
- Adjournment.**