

1.	<b>Call to Order</b> -----
2.	<b>Approval of Agenda</b> THAT the Agenda for the Regular Council Meeting held on February 24, 2025 be approved as presented. -----
3.	<b>Disclosure of Pecuniary Interest and the General Nature Thereof</b> -----
4.	<b>Public Question Period to Council</b> -----
5.	<b>Motions for Consideration</b> THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Motions for Consideration document as presented. -----
6.	<b>Consent Agenda</b> THAT the Council of the Corporation of the Village of Merrickville-Wolford approve all items listed under the Consent Agenda as presented and recommended. -----
7.	<b>Delegations</b> -----
8.	<b>Planning Matters</b>
8.1	<b>Uncommitted Reserve Capacity Update</b> THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the update from Neil Caldwell, Engineer, regarding the uncommitted reserve capacity. -----
9.	<b>By-laws</b> -----
10.	<b>Staff Reports</b>
10.1	<b>Public Works Department</b>
10.1.1	<b>Departmental Activity Update</b> THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Departmental Activity Update Report from the Public Works Department. -----
10.2	<b>Fire Department/Emergency Management</b>
10.2.1	<b>Departmental Activity Update</b>

	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Departmental Activity Update Report from the Fire Department/By-law Enforcement.</p>
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10.3.	<p><b>Finance Department</b></p>
10.3.1	<p><b>2025 Community Grants</b></p>
	<p>THAT the Council of the Corporation of Merrickville-Wolford allocate funds in the amount of \$12,000 funds and In-Kind requests in an estimated amount of \$8,075 for the Community Grant Program;</p> <p>AND FURTHER THAT the Public Works Department and Emergency Services Department provide an accounting of the approximate staff time allocated to the functions supported by the grant to determine the true cost of the support provided by the Municipality;</p> <p>AND FURTHER THAT Staff provide a revised structure and allocations policy prior to undertaking the 2026 budget.</p>
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10.4	<p><b>Building Department</b></p>
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10.5	<p><b>CAO/Administration</b></p>
10.5.1	<p><b>Departmental Activity Update</b></p>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Departmental Activity Update Report from the Administration/Finance Departments.</p>
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11.	<p><b>Action Items</b></p>
11.1	<p><b>Council Support Request – ATF &amp; OTF Grant Funding Application</b></p>
11.1.1	<p><b>Active Transportation Fund</b></p>

	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford authorize staff to submit a funding application to the Active Transportation Fund (2025 Intake) for a maximum amount of \$340,000.</p>
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11.1.2	<b>Ontario Trillium Grant</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford authorize staff to submit a funding application to the Ontario Trillium Fund (2025 Intake) for a maximum amount of \$200,000.</p>
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11.2	<b>EOWC Resolution of Support – US Trade Tariffs Negotiations</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the resolution from the EOWC regarding support of Canadian and Ontario Governments’ negotiations with the US Government on trade tariffs;</p> <p>AND FURTHER THAT Council direct staff to circulate a resolution of support to the EOWC.</p>
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12.	<b>Committee Reports</b>
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13.	<b>Notices of Motion</b>
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14.	<b>Announcements/Statements from Members</b>
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15.	<b>Closed Session</b>
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16.	<b>Resume Open Session</b>
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17.	<b>Confirming By-Law 16-2025</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 16-2025 Being a By-law to Confirm the Proceedings of Council for the Regular Meeting of February 24, 2025;</p> <p>AND FURTHER THAT authorization be given to the Mayor and Clerk to sign, seal and place in the By-law Book for the Municipality By-law Number 16-2025.</p>
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18.	<b>Adjournment</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn at XX p.m.</p>

