

1.	Call to Order
2.	Approval of Agenda
	THAT the Agenda for the Committee of the Whole Meeting held on March 10, 2025, be approved as presented.

3.	Disclosure of Pecuniary Interest and the General Nature Thereof

4.	Motions for Consideration
	THAT the Committee of the Whole receive for information the Motions for Consideration document as presented.

5.	Public Meeting
5.1	ZBA-01-2025 (Rob Thompson Construction Ltd.)
	THAT the Committee of the Whole enter into a Public Meeting to consider the application to amend Zoning By-law 23-08, as amended, of the Village of Merrickville-Wolford, File Number ZBA-01-2025.

	THAT the Committee of the Whole close the Public Meeting portion of the meeting and enter back into Committee of the Whole.

6.	Public Question Period to Committee

7.	Presentations
7.1	Royal Bank – RBC Public Sector Banking Services Presentation
	THAT the Committee of the Whole receive for information the presentation from the Royal Bank regarding RBC public sector banking services.

8.	Delegations

9.	Consent Agenda
	THAT all items listed under the Consent Agenda be accepted as presented.

10.	By-laws

11.	Staff Reports
11.1	Public Works Department
11.1.1	Work Plan for Infrastructure Deficiencies
	THAT the Committee of the Whole receive for information the report regarding the work plan for infrastructure deficiencies;
	AND FURTHER THAT the Committee directs staff to bring the final request for the proposed Terms of Reference and applicable costs for a Master Plan for the Infrastructure Deficiencies as outlined in this report to the March 24 th Regular Council Meeting.

11.1.2	CCTV Scope of Work Proposal
	<p>THAT the Committee of the Whole receive for information the report regarding the CCTV Scope of Work Proposal;</p> <p>AND FURTHER THAT the Committee directs staff to bring the final request of the proposed CCTV of storm and sewers outlined in this report to the March 24th Regular Council Meeting;</p> <p>AND FURTHER THAT the proposed budgeted amount of \$25,000 be drawn from the “Studies” in the 2025 Capital Water and Wastewater budget to cover the cost of this proposed scope of work.</p> <p>-----</p>
11.1.3	Award Geotechnical RFP
	<p>THAT the Committee of the Whole receive for information the report to Award the Geotechnical RFP;</p> <p>AND FURTHER THAT the Committee directs staff to bring the final request to award the Geotechnical RFP for Armstrong Road, Pioneer Road, and Bolton Road, to PRI Engineering for the total cost of \$50,029.32, inclusive of non-recoverable HST to the March 24th Regular Council Meeting.</p> <p>-----</p>
11.1.4	Award Calcium Chloride Tender
	<p>THAT the Committee of the Whole receive for information the report to Award the Calcium Chloride Tender;</p> <p>AND FURTHER THAT the Committee directs staff to bring the final request to award the Calcium Chloride Tender to Da Lee Dust Control at a cost of \$0.388/L, at an anticipated volume of 160,000L, for an anticipated total cost of \$62,080 (excluding HST), to the March 24th Regular Council Meeting.</p> <p>-----</p>
11.1.5	Award Re-Gravel Tender
	<p>THAT the Committee of the Whole receive for information the report to Award the Re-Gravel Tender;</p> <p>AND FURTHER THAT the Committee directs staff to bring the final request to award various roads of the Re-Gravel Tender to D. McConnell Construction as outlined in this report to the March 24th Regular Council Meeting.</p> <p>-----</p>
11.1.6	In-Kind Requests – Public Works Department
	<p>THAT the Committee of the Whole receive for information the report outlining the detailed in-kind services provided by the Public Works Department as requested by Council at the February 24th Regular Council Meeting.</p> <p>-----</p>
11.2	Fire Department /Emergency Management
11.2.1	In-Kind Requests – Fire Department

	<p>THAT the Committee of the Whole receive for information the report outlining the detailed in-kind services provided by the Fire Department as requested by Council at the February 24th Regular Council Meeting.</p> <p>-----</p>
11.3	<p>Finance Department</p> <p>-----</p>
11.4	<p>Building Department</p> <p>-----</p>
11.5	<p>CAO/Administration</p>
11.5.1	<p>Revised Committee Structure Report</p> <p>THAT the Committee of the Whole receive for information the report regarding the revised committee structure;</p> <p>AND FURTHER THAT Committee provide direction to staff to bring back to the March 24th Regular Council Meeting for final consideration.</p> <p>-----</p>
12.	<p>Action Items</p>
12.1	<p>2025 Bursary Request Letter – St. Michael Catholic High School</p> <p>THAT the Committee of the Whole receive for information the bursary request letter from St. Michael Catholic High School Graduation Committee;</p> <p>AND FURTHER THAT Committee direct staff to bring the request to the March 24th Regular Council Meeting and recommend that Council approve a bursary donation in the amount of \$ _____ for the St. Michael Catholic High School 2025 graduation ceremony.</p> <p>-----</p>
13.	<p>Discussion Items</p> <p>-----</p>
14.	<p>Notices of Motion</p> <p>-----</p>
15.	<p>Announcements/Statements from Members</p> <p>-----</p>
16.	<p>Closed Session</p> <p>-----</p>
17.	<p>Resume Open Session</p> <p>-----</p>
18.	<p>Adjournment</p>
	<p>THAT the Committee of the Whole adjourn at XX pm.</p>