

1.	<b>Call to Order</b> -----
2.	<b>Approval of Agenda</b> THAT the Agenda for the Regular Council Meeting held on March 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>Presentations</b>
6.1	<b>OCWA – Merrickville DWS 2024 Annual Report</b> THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the presentation from Mark Lauzon, Senior Operations Manager for OCWA, regarding the Merrickville Drinking Water System 2024 Annual Report;  AND FURTHER THAT Council receive and accept the Drinking Water System 2024 Annual Report as presented;  AND FURTHER THAT Council authorizes the posting of the 2024 Annual Report on the Municipality’s website for public access. -----
6.2	<b>Merrickville Public Library – 2024 Annual Report</b> THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the presentation from Mary Kate Laphen from the Merrickville Public Library, regarding the Public Library 2024 Annual Report;  AND FURTHER THAT Council receive and accept the Merrickville Public Library 2024 Annual Report as presented. -----
7.	<b>Delegations</b> -----
8.	<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. -----
9.	<b>Planning Matters</b>
9.1	<b>Water and Wastewater Infrastructure Master Plan Overview</b>

	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Water and Wastewater Infrastructure Master Plan Overview;</p> <p>AND FURTHER THAT Council authorizes staff to proceed with the Master Plan process as presented in the overview.</p> <p>-----</p>
10.	<b>By-laws</b>
10.1	<b>By-law 17-2025 – Amend Zoning By-law 23-08 (Rob Thompson Construction Ltd.)</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 17-2025, being a By-law to Amend Zoning By-law 23-08 for Part of Lot 13, Concession 4, Geographic Township of Wolford;</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 17-2025.</p> <p>-----</p>
10.2	<b>By-law 18-2025 – Declare Land Surplus (Collar Hill Road)</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 18-2025, being a By-law to declare the property legally described as Plan 15M3 BLK 72, PIN 681060073, Collar Hill Road, Village of Merrickville-Wolford as surplus to municipal needs;</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 18-2025.</p> <p>-----</p>
11.	<b>Staff Reports</b>
11.1.1	<b>Public Works Department</b>
11.1.1	<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 Public Works Department.</p> <p>-----</p>
11.1.2	<b>Gravel Patch – Operating Budget Item Addition</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford authorizes staff to utilize \$20,000 from the Working Funds Reserve for a ‘Gravel Patch’ line item in the Operating Budget on various municipal roads.</p> <p>-----</p>
11.2	<b>Fire Department/Emergency Management</b>
11.2.1	<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> <p>-----</p>
11.3.	<b>Finance Department</b>
11.3.1	<b>2024 Council Remuneration and Expenses Report</b>
	<p>THAT the Council of the Corporation of Merrickville-Wolford receive for information the 2024 Statement of Remuneration and Expenses.</p> <p>-----</p>
11.3.2	<b>Ontario Regulation 284/09</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford adopt the report reflecting the 2025 budget as adjusted to reflect the PSAB expenses as required under Ontario Regulation 284/09.</p> <p>-----</p>
11.4	<b>Building Department</b>
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11.5	<b>CAO/Administration</b>
11.5.1	<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 Administration/Finance Departments.</p> <p>-----</p>
11.5.2	<b>Canada Day Committee Appointment Update</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Canada Day Committee appointment update report.</p> <p>-----</p>
11.5.3	<b>Committees of Council – Final Revised Structure Report</b>

	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the report regarding the final revised structure of Committees of Council;</p> <p>AND THAT Council approves the recommendations as included in the report for the structure of Committees and approves and enacts all attached By-laws as presented.</p>
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11.5.4	<b>Community Development Coalition – Approval &amp; Recruitment</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the draft Community Coalition Terms of Reference, recruitment posting, and ranking and criteria document;</p> <p>AND FURTHER THAT Council approve the Terms of Reference for the Community Coalition as presented;</p> <p>AND FURTHER THAT Council direct staff to proceed with the recruitment for the Community Coalition.</p>
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11.5.5	<b>Economic Development Coalition – Recruitment</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the previously approved Economic Development Coalition Terms of Reference, the draft recruitment posting, and draft ranking and criteria document;</p> <p>AND FURTHER THAT Council direct staff to proceed with the recruitment for the Economic Development Coalition.</p>
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12.	<b>Action Items</b>
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13.	<b>Committee Reports</b>
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14.	<b>Notices of Motion</b>
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15.	<b>Announcements/Statements from Members</b>
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16.	<b>Closed Session</b>

16.1 16.2	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford move into Closed Session at XX p.m. to discuss matters pertaining to:</p> <ul style="list-style-type: none"> <li>• Litigation Matter</li> <li>• CAO Performance Evaluation Review</li> </ul> <p>Under Section 239(2) of the <i>Municipal Act</i>:</p> <p>b) personal matters about an identifiable individual, including municipal or local board employees;</p> <p>e) litigation or potential litigation affecting the municipality or local board;</p> <p>AND FURTHER THAT the Clerk shall remain in the room for the Closed Session.</p>
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17.	<b>Resume Open Session</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby resume the open session from Closed Session at XX p.m.</p>
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18.	<b>Confirming By-Law 23-2025</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 23-2025 Being a By-law to Confirm the Proceedings of Council for the Regular Meeting of March 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 23-2025.</p>
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19.	<b>Adjournment</b>
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn at XX p.m.</p>