

1.	Call to Order

2.	Approval of Agenda
	THAT the Agenda for the Regular Council Meeting held on March 24, 2025 be approved as presented.

3.	Disclosure of Pecuniary Interest and the General Nature Thereof

4.	Public Question Period to Council

5.	Motions for Consideration
	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Motions for Consideration document as presented.

6.	Presentations
6.1	OCWA – Merrickville DWS 2024 Annual Report
	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	Merrickville Public Library – 2024 Annual Report
	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.	Delegations

8.	Consent Agenda
	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.	Planning Matters
9.1	Water and Wastewater Infrastructure Master Plan Overview

	<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>

10.	By-laws
10.1	By-law 17-2025 – Amend Zoning By-law 23-08 (Rob Thompson Construction Ltd.)
	<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>

10.2	By-law 18-2025 – Declare Land Surplus (Collar Hill Road)
	<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>

11.	Staff Reports
11.1.1	Public Works Department
11.1.1	Departmental Activity Update
	<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>

11.1.2	Gravel Patch – Operating Budget Item Addition
	<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>

11.2	Fire Department/Emergency Management
11.2.1	Departmental Activity Update

	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.

11.3.	Finance Department
11.3.1	2024 Council Remuneration and Expenses Report
	THAT the Council of the Corporation of Merrickville-Wolford receive for information the 2024 Statement of Remuneration and Expenses.

11.3.2	Ontario Regulation 284/09
	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.

11.4	Building Department

11.5	CAO/Administration
11.5.1	Departmental Activity Update
	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.

11.5.2	Canada Day Committee Appointment Update
	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Canada Day Committee appointment update report.

11.5.3	Committees of Council – Final Revised Structure Report

	<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>

11.5.4	Community Development Coalition – Approval & Recruitment
	<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>

11.5.5	Economic Development Coalition – Recruitment
	<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>

12.	Action Items

13.	Committee Reports

14.	Notices of Motion

15.	Announcements/Statements from Members

16.	Closed Session

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"> • Litigation Matter • CAO Performance Evaluation Review <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> <p>-----</p>
17.	Resume Open Session
	<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> <p>-----</p>
18.	Confirming By-Law 23-2025
	<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> <p>-----</p>
19.	Adjournment
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn at XX p.m.</p>