

1.	Call to Order

2.	Approval of Agenda
	THAT the Agenda for the Committee of the Whole Meeting held on May 12, 2025, be approved as presented.

3.	Disclosure of Pecuniary Interest and the General Nature Thereof

4.	Public Question Period to Committee

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

6.	Consent Agenda
	THAT all items listed under the Consent Agenda be accepted for information as presented.

7.	By-laws

8.	Staff Reports
8.1	Public Works Department
8.1.1	Wellington Street Capital Project and Funding Application
	THAT the Committee of the Whole receive this report for information regarding the Wellington Street Capital Project and Funding Application;
	AND THAT the Committee directs staff to bring the final request of the Wellington Street Engineering Design to the May 26 th Regular Council Meeting for approval;
	AND FURTHER THAT the Committee directs staff to bring the final request for funding application to the May 26 th Regular Council Meeting for approval.

8.1.2	Terms of Reference for Master Service Plan (Phase 1)
	THAT the Committee of the Whole receive this report for information regarding the Terms of Reference for a Master Service Plan (Phase 1);
	AND THAT the Committee directs staff to bring the final request for the presented Terms of Reference for a Master Plan for the Infrastructure Deficiencies as outlined in this report to the May 26 th Regular Council Meeting for approval.

8.2	Fire Department /Emergency Management

8.3	Finance Department
8.3.1	Cost of Borrowing – Annual Repayment Limit Report

	THAT the Committee of the Whole receive for information the finance report on the cost of borrowing for capital infrastructure based on the information received in the Annual Repayment Limit Report.

8.4	Building Department
8.4.1	First Quarter Report
	THAT the Committee of the Whole of the Village of Merrickville-Wolford receives for information the First Quarter Report for the Building Department for 2025.

8.5	CAO/Administration
8.5.1	Draft Sale and Disposition of Municipal Lands and Road Closure Policies
	THAT the Committee of the Whole receive for information the report and draft policies for the sale and disposition of municipal lands and road closures;
	AND FURTHER THAT Committee direct staff to bring the final draft policies and relevant by-laws to the May 26 th Regular Council Meeting for approval.

9.	Action Items
9.1	April 28th Notice of Motion – Deputy Mayor Barr – Business Improvement Area (BIA)
	WHEREAS having a Business Improvement Area (BIA) in the Village of Merrickville-Wolford would promote the business improvement area as a business, employment, tourist, and shopping area for residents and visitors to experience; and
	WHEREAS a BIA will allow local businesses to advocate on behalf of the interests of the Business Improvement Area and will support downtown beautification and economic development within the community; and
	WHEREAS a BIA can contribute to and support downtown events, business promotions, and assist in promoting the strong business community that exists in Merrickville-Wolford;
	NOW THEREFORE BE IT RESOLVED THAT Committee of the Whole direct staff to bring back a report regarding the process of establishing and implementing a Business Improvement Area in the Village of Merrickville-Wolford for Council consideration.

10.	Notices of Motion

11.	Announcements/Statements from Members

12.	Closed Session

13.	Resume Open Session

14.	Adjournment
	THAT the Committee of the Whole adjourn at XX pm.