

1.	Call to Order

2.	Approval of Agenda
	THAT the Agenda for the Committee of the Whole Meeting held on June 9, 2025, be approved as presented.

3.	Disclosure of Pecuniary Interest and the General Nature Thereof

4.	Public Meeting
4.1	ZBA-04-2025 (St. Ann Catholic Church)
	THAT the Committee of the Whole enter into a Statutory Public Meeting to consider the application to amend Zoning By-law 23-08, as amended, of the Village of Merrickville-Wolford, File Number ZBA-04-2025.

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

5.	Public Question Period to Committee

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

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

8.	Planning Matters
8.1	Final Draft Zoning By-law
	THAT the Committee of the Whole receive for information the Planning report and final draft Zoning By-law 33-2025;
	AND FURTHER THAT Committee direct staff to bring the final Zoning By-law 33-2025 to the June 23 rd Regular Council Meeting for final approval and passage.

9.	Delegations

10.	By-laws
10.1	Committee of Adjustment Draft By-law and Terms of Reference
	THAT the Committee of the Whole receive for information the report regarding the draft by-law and Terms of Reference for the Committee of Adjustment;
	AND FURTHER THAT Committee direct staff to bring the final draft by-law and Terms of Reference to the June 23 rd Regular Council Meeting for approval.

11.	Staff Reports
11.1	Public Works Department
11.1.1	Blue Box Transitioning – Non-Eligible Sources
	<p>THAT the Committee of the Whole receive this report for information and discussion;</p> <p>AND THAT the Committee directs staff to proceed with Option ____, as outlined in this report to bring forward to the June 23rd Regular Council Meeting for approval.</p> <p>-----</p>
11.1.2	Curbside Pickup Throughout the Municipality
	<p>THAT the Committee of the Whole receive this report for information and discussion;</p> <p>AND THAT the Committee directs staff to proceed with Option ____, as outlined in this report to bring forward to the June 23rd Regular Council Meeting for final approval.</p> <p>-----</p>
11.2	Fire Department /Emergency Management
11.2.1	Proposed EMS Response Unit
	<p>THAT the Committee of the Whole receive for information the report outlining the request from Leeds and Grenville Paramedic Service to house a first response paramedic vehicle in the Merrickville Fire Department fire station;</p> <p>AND THAT Committee directs the CAO and Fire Chief to work with Leeds and Grenville Paramedic Service to bring back a possible lease agreement to the June 23rd Regular Council Meeting for final approval.</p> <p>-----</p>
11.3	Finance Department

11.4	Building Department

11.5	CAO/Administration
11.5.1	Canada Day 2025
	<p>THAT the Committee of the Whole receive for information the report regarding the schedule of events and budget for the 2025 Canada Day in Merrickville-Wolford.</p> <p>-----</p>
11.5.2	Committee Recruitment Update
	<p>THAT the Committee of the Whole receive for information the report regarding Committee recruitment;</p> <p>AND FURTHER THAT Committee direct staff to bring the update report to the June 23rd Regular Council Meeting with the direction to proceed with Option _____ as included in the report.</p>
11.5.3	Accessible Public Washroom in the Village of Merrickville-Wolford
	<p>THAT the Committee of the Whole receive for information the report outlining the proposed Memorandum of Understanding with the Chamber of Commerce, Main Street Restaurant</p>

	<p>and The Village of Merrickville-Wolford regarding the installation of an Accessible Public Washroom at 112 Wellington St.;</p> <p>AND FURTHER THAT the Memorandum of Understanding be brought to the June 23rd, 2025 Regular Council Meeting for endorsement by Council.</p>

12.	Action Items
12.1	May 26th Notice of Motion – Councillor Ireland – Addressing Rural Road Infrastructure
	<p>THAT the Committee of the Whole receive for information the motion brought forward by Councillor Ireland regarding rural road infrastructure;</p> <p>AND THAT Committee direct staff to bring it to the June 23rd Regular Council Meeting for final decision.</p>

13.	Discussion Items
13.1	Traffic Safety – Intersection at County Road 43 and St. Lawrence Street

14.	Notices of Motion

15.	Announcements/Statements from Members

16.	Closed Session

17.	Resume Open Session

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