

1.	Call to Order

2.	Approval of Agenda
	THAT the Agenda for the Regular Council Meeting held on May 26, 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.	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.

7.	Planning Matters

8.	Delegations
8.1	Elisabeth Preston & Gina Jelmini
	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the delegation from Elisabeth Preston & Gina Jelmini regarding the Orchards of River Bend draft plan of subdivision.

9.	By-laws

10.	Staff Reports
10.1.1	Public Works Department
10.1.1	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 Public Works Department.

10.2	Fire Department/Emergency Management
10.2.1	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 Fire Department/By-law Enforcement.</p>

10.3.	Finance Department
10.3.1	2025 Tax Rates – Aggregate Extraction Modification
	<p>THAT the Council of the Corporation of Merrickville-Wolford amend Schedule “A” of By-Law 06-2025 to adjust the Industrial Occupied Class Rate and introduce the Aggregate Class.</p>

10.3.2	911 Property Number Signs – Amend Fee Schedule
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the report regarding the proposed increase of 911 Property Number Signs within Schedule F of the Village’s Fees and Charges By-law;</p> <p>AND FURTHER THAT Council approve a fee increase for 911 Property Number Signs from \$75 to \$125 and direct staff to amend Schedule F as recommended.</p>

10.4	Building Department

10.5	CAO/Administration
10.5.1	Departmental Activity Update – CAO/Finance
	<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>

10.5.2	Departmental Activity Update - Clerk

	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Departmental Activity Update Report for the Clerk Department as presented.

11.	Action Items
11.1	2024 OPP Detachment Board Annual Report
	THAT the Council of the Corporation of the Village of Merrickville-Wolford accept the 2024 Annual Report from the Grenville O.P.P Detachment Board for information.

11.2	Committee Appointment – 2025 Canada Day Committee
	THAT the Council of the Corporation of the Village of Merrickville-Wolford appoint Paul Broadbent to the 2025 Canada Day Committee.

12.	Notices of Motion

13.	Announcements/Statements from Members

14.	Closed Session

15.	Resume Open Session

16.	Confirming By-Law 32-2025
	THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 32-2025 Being a By-law to Confirm the Proceedings of Council for the Regular Meeting of May 26, 2025;
	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 32-2025.

17.	Adjournment
	THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn at XX p.m.