

1.	<b>Call to Order</b> -----
2.	<b>Approval of Agenda</b> THAT the Agenda for the Committee of the Whole Meeting held on April 13, 2026 be approved as presented. -----
3.	<b>Disclosure of Pecuniary Interest and the General Nature Thereof</b> -----
4.	<b>Public Question Period to Committee</b> -----
5.	<b>Motions for Consideration</b> THAT the Committee of the Whole receive for information the Motions for Consideration document as presented. -----
6.	<b>Consent Agenda</b> THAT the Committee of the Whole receive for information all items listed under the Consent Agenda as presented. -----
7.	<b>Delegations</b>
7.1	<b>Mary Kate Laphen – Merrickville Public Library 2025 Annual Report</b> THAT the Committee of the Whole receive for information the delegation from Mary Kate Laphen regarding the Merrickville Public Library 2025 Annual Report. -----
8.	<b>Planning Matters</b>
8.1	<b>Use of Unopened Road Allowances Policy</b> THAT the Committee of the Whole accept this report for information;  AND FURTHER THAT the Committee of the Whole recommends to the Council of the Corporation of the Village of Merrickville-Wolford to approve the Use of Unopened Road Allowances Policy. -----
9.	<b>By-laws</b>
9.1	<b>Use of Corporate Resources Policy</b> THAT the Committee of the Whole receive for information that draft Use of Corporate Resources Policy for the 2026 Municipal Election;  AND FURTHER THAT Committee direct staff to bring the by-law to adopt the Use of Corporate Resources Policy to the April 27 <sup>th</sup> Regular Council Meeting to approve and adopt the policy as presented. -----
9.2	<b>Draft Election Sign By-law</b> THAT the Committee of the Whole receive for information the draft by-law to regulate election signs in the Village of Merrickville-Wolford;

	AND FURTHER THAT Committee recommend to Council that the draft By-law to Regulate Election Signs be brought to the April 27 <sup>th</sup> Regular Council Meeting for approval and adoption.
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10.	<b>Staff Reports</b>
10.1	<b>Public Works Department</b>
10.1.1	<b>Departmental Activity Update</b>
	THAT the Committee of the Whole receive for information the Departmental Activity Update for the month of March as presented.
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10.2	<b>Fire Department /Emergency Management</b>
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10.3	<b>Finance Department</b>
10.3.1	<b>2026 Community Grants</b>
	THAT the Committee of the Whole give staff direction on the allocation of funds and In-Kind requests for the Community Grant Program;
	AND FURTHER THAT the direction provided be brought forward to the April 27 <sup>th</sup> Regular Council Meeting for final approval.
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10.4	<b>Building Department</b>
10.4.1	<b>First Quarter Report 2026</b>
	THAT the Committee of the Whole receive for information the First Quarter Report for the Building Department for 2026.
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10.5	<b>CAO/Administration</b>
10.5.1	<b>Merrickville Turbine Licence Agreement</b>
	THAT the Committee of the Whole receive for information the draft Licence Agreement for the Merrickville Turbine;
	AND FURTHER THAT Committee direct staff to bring the necessary by-law to the April 27 <sup>th</sup> Regular Council Meeting to authorize and sign the agreement as presented.
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10.5.2	<b>2026 Budget Analysis</b>
	THAT the Committee of the Whole receive the 2026 Budget Analysis report for information.
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10.5.3	<b>Grant Funding Updates</b>
	THAT the Committee of the Whole receive this report for information.
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11.	<b>Action Items</b>
11.1	<b>Grenville Condominium Corporation Request (323 Main Street)</b>
	THAT the Committee of the Whole receive for information the email correspondence from Andrew Ball, A&A Property Administration Inc. regarding the request for the installation of separate water meters at GCC #6 located at 323 Main Street in Merrickville.
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11.2	<b>Community History Video Partnership Request Letter</b>
	THAT the Committee of the Whole receive for information the letter from Craig Baird, Canadian History Ehx, regarding the community history video partnership opportunity.
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12.	<b>Notices of Motion</b>
12.1	<b>Wellington Street W Sidewalk (Deputy Mayor Barr)</b>
	<p><b>WHEREAS</b> the Village of Merrickville-Wolford is conducting infrastructure improvements on Wellington St W;</p> <p><b>AND WHEREAS</b> the current project scope includes the installation of a new sidewalk (where none currently exists) on the south side of Wellington St W between St. John and St. Patrick streets;</p> <p><b>AND WHEREAS</b> the residents directly impacted by this specific segment of the project have expressed formal opposition to the installation, citing concerns regarding costs, impacts to their properties, accessibility, and safety;</p> <p><b>AND WHEREAS</b> the Council of the Village of Merrickville-Wolford values community engagement and seeks to ensure that infrastructure projects reflect the needs and desires of the local residents they serve;</p> <p><b>THEREFORE BE IT RESOLVED THAT</b> the Council directs staff to remove the provisional sidewalk segment on the south side of the road between St. John Street and St. Patrick Street.</p>
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13.	<b>Announcements/Statements from Members</b>
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14.	<b>Closed Session</b>
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15.	<b>Resume Open Session</b>
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16.	<b>Adjournment</b>
	THAT the Committee of the Whole adjourn at XX pm.