



**VILLAGE OF MERRICKVILLE-WOLFORD**

**Agenda for Special Council Meeting  
Council Chambers, 317 Brock Street West, Merrickville**

Council Meeting 11:00 a.m.

Thursday, August 1, 2019

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Public Question Period**
5. **In Camera:**
  1. Labour relations or employee negotiations; and
  2. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.
6. **Next meeting of Council:** Monday, August 26, 2019 at 7:00 p.m.
7. **Confirming By-law:** 47-2019 re: Confirm Proceedings of Council meeting of August 1, 2019
8. **Adjournment**