

Special Council Meeting

April 29, 2024

4:00 pm

Council Chambers

IMPORTANT NOTICE: This meeting will be held in person in Council Chambers. The open portion of the meeting will be open to the public in the Council Chambers.

The open session portion will also be recorded and livestreamed electronically on the "Village of Merrickville-Wolford" YouTube channel accessible by clicking

https://www.youtube.com/channel/UC_OEkw3yIMarGSHGeNecrQg

Pages

1. **Call to Order**
2. **Approval of the Agenda**
3. **Disclosure of Pecuniary Interest or the General Nature Thereof**
4. **Draft Motions for Consideration**
5. **Closed Session**

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Delegation of authority for the Clerk's role has been granted to the Consultants for this meeting.

5.1 CAO Recruitment Process - Selection of Interview Candidates

Closed Session introduced as per Municipal Act, 2001, Section 239 (2):

b) Personal matters about an identifiable individual, including municipal or local board employees.

d) Labour relations or employee negotiations

6. **Rise and Report**
7. **Confirming By-law 23-2024**
8. **Adjournment**

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Next meeting of Council:

Regular Council Meeting - Monday, May 13th, 2024

1.	Call to Order
2.	Adoption of the Agenda
	THAT the Agenda for the Special Council Meeting held on April 29, 2024, be approved as amended. -----
3.	Disclosure of Pecuniary Interest and the General Nature Thereof

4.	Draft Motions for Consideration
	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Draft Motions for Consideration document as presented. -----
5.	Closed Session
5.1	CAO Recruitment Process – Selection of Interview Candidates
	THAT the Council of the Corporation of the Village of Merrickville-Wolford move into Closed Session at XX p.m. to discuss matters pertaining to: 5.1 CAO Recruitment Process – Selection of Interview Candidates <ul style="list-style-type: none"> • Under Section 239 (2) of the Municipal Act: <ul style="list-style-type: none"> b) personal matters about an identifiable individual, including municipal of local board employees d) labour relations or employee negotiations. -----
6.	Rise and Report
	THAT the Council of the Corporation of the Village of Merrickville-Wolford rise and report from Closed Session at XX p.m. and provide direction pertaining to the selection of interview candidates for the CAO recruitment process as decided upon in Closed Session. -----
8.	Confirming By-Law
	THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 23-2024 Being a By-law to Confirm the Proceedings of Council for the Special Meeting of April 29, 2024; 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 23-2024. -----
9.	Adjournment
	THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn @ XX p.m.

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 23-2024

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON APRIL 29, 2024

WHEREAS section 5(3) of the Municipal Act, 2001 states that municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed prudent that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as "Council") at its meeting held on April 29, 2024 be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. The proceedings and actions of Council at its meeting held on April 29, 2024 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

This by-law shall come into force and take effect immediately upon the final passing thereof.

Read a first, second and third time and passed on the 29th day of April 2024.

Michael Cameron, Mayor

Julia McCaugherty-Jansman, Clerk