

**The Corporation of the
Village of Merrickville-Wolford**

Wednesday, February 26, 2020

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 2:00 p.m. on Wednesday, February 26, 2020.

Chaired by: Mayor J. Douglas Struthers
Members of Council: Deputy Mayor Michael Cameron
Councillor Don Halpenny
Councillor Bob Foster
Councillor Timothy Molloy
Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Randy Wilkinson, Chief Building Official
Kirsten Rahm, Treasurer
Brad Cole, Fire Chief/Manager, Operations

Disclosure of Pecuniary Interest and the general nature thereof: None.

Approval of Agenda

R-068-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of February 26, 2020, as circulated.

Carried.

Finance: A review of the draft 2020 Operating Budget took place.

Confirming By-Law

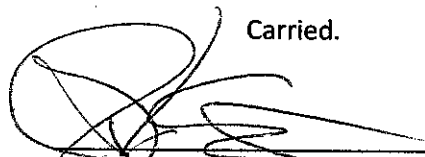
R-069-20 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: By-law 13-2020, being a by-law to confirm the proceedings of the Council meeting of February 26, 2020, be read a first and second time, and that By-law 13-2020 be read a third and final time and passed.

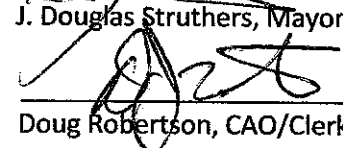
Carried.

Adjournment

R-070-20 Moved by Councillor Foster, Seconded by Councillor Halpenny
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 4:35 p.m. until the next special meeting of Council on Thursday, February 27, 2020 at 1:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor


Doug Robertson, CAO/Clerk