



VILLAGE OF MERRICKVILLE-WOLFORD
Agenda for Special Council Meeting
Council Chambers

Council Meeting 1:00 p.m.

Thursday, February 27, 2020

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **In Camera:**
 1. A position, plan, procedure, criteria or instruction to be applied to negotiations;
 2. Advice subject to solicitor-client privilege, including communications necessary for that purpose; and
 3. Labour relations or employee negotiations.

Note: The regular session of the special Council Meeting will recommence at 2:00 p.m.

5. **Finance:** Review of 2020 Draft Budget
6. **Next meeting of Council:** Monday, March 9, 2020 at 7:00 p.m.
7. **Confirming By-law:** 14-2020 re: Confirm Proceedings of Council meeting of February 27, 2020
8. **Adjournment**

NOTE: There will be a public draft budget presentation session on March 4th at 6:30 p.m. at the Eastons Corners Centennial Hall and on March 5th at 6:30 p.m. at the Merrickville Community Centre at which time the public will have the opportunity to ask questions.