

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

Thursday, February 27, 2020

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 1:00 p.m. on Thursday, February 27, 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-071-20** Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron  
**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 27, 2020, as circulated.

Carried.

**In Camera:**

**R-072-20** Moved by Councillor Halpenny, Seconded by Councillor Molloy  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to an "In Camera" session under Section 239 (2) of the *Municipal Act, 2001*, as amended, at 1:05 p.m. in order to address the following matters:

1. A position, plan, procedure, criteria or instructions to be applied to negotiations;
2. Labour relations or employee negotiations; and
3. Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

**R-073-20** Moved by Councillor Foster, Seconded by Councillor Molloy  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby rise and report from the "In Camera" session, with staff being given direction, at 2:55 p.m.

Carried.

**Finance:** A review of the draft 2020 Water and Wastewater, and the 2020 draft Capital Budgets took place.

**Confirming By-Law**

**R-074-20** Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron  
**Be it hereby resolved that:** By-law 14-2020, being a by-law to confirm the proceedings of the Council meeting of February 27, 2020, be read a first and second time, and that By-law 14-2020 be read a third and final time and passed.

Carried.

**Adjournment**

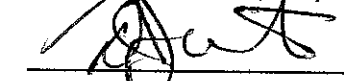
**R-075-20** Moved by Councillor Foster, Seconded by Councillor Halpenny

**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 3:50 p.m. until the next regular meeting of Council on Monday, March 9, 2020 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk