

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

Tuesday, March 5, 2019

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 2:00 p.m. on Tuesday, March 5, 2019.

**Chaired by:** Mayor J. Douglas Struthers  
**Members of Council:** Deputy Mayor Michael Cameron  
Councillor Bob Foster  
Councillor Don Halpenny  
Councillor Timothy Molloy

**Staff in Attendance:** Doug Robertson, CAO/Clerk

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

**Approval of Agenda**

**R-094-19** Moved by Deputy Mayor Cameron, Seconded by Councillor Foster  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby adopt the agenda of the special Council meeting of March 5, 2019, as circulated.

Carried

**In Camera:**

**R-095-19** Moved by Councillor Foster, Seconded by Councillor Halpenny  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to an "In Camera" session at 2:05 p.m. under the following sections of the *Municipal Act, 2001*, as amended:

1. Section 239 (3.1) for the purpose of educating or training the members; and
2. Section 239 (2) regarding personal matters about an identifiable individual.

Carried

**R-096-19** 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 rise and report from the "In Camera" session with staff being given direction, at 5:25 p.m. and the regular Council session resume.

Carried

**Confirming By-Law**

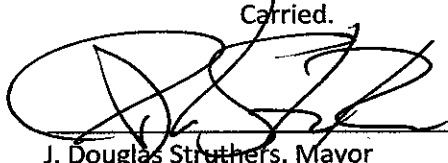
**R-097-19** Moved by Councillor Foster, Seconded by Councillor Halpenny  
**Be it hereby resolved that:** By-law 14-2019, being a by-law to confirm the proceedings of the Council meeting of March 5, 2019, be read a first and second time, and that By-law 14-2019 be read a third and final time and passed.

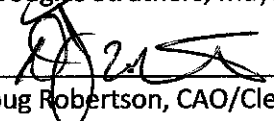
Carried.

**Adjournment**

**R-098-19** Moved by Councillor Halpenny, Seconded by Councillor Foster  
**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 5:28 p.m. until the next special meeting of Council on Thursday, March 7, 2019 at 1:00 p.m., or until the call of the Mayor subject to need.

Carried.

  
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J. Douglas Struthers, Mayor

  
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Doug Robertson, CAO/Clerk