

The Corporation of the  
Village of Merrickville-Wolford

Monday, March 9, 2020

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 11:00 a.m. on Monday, March 9, 2020.

**Chaired by:**

Mayor J. Douglas Struthers

**Members of Council:**

Deputy Mayor Michael Cameron

Councillor Don Halpenny

Councillor Bob Foster

Councillor Timothy Molloy

Doug Robertson, CAO/Clerk

Christina Conklin, Deputy Clerk

Kirsten Rahm, Treasurer

Brad Cole, Fire Chief/Manager, Operations

**Staff in Attendance:**

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

**Approval of Agenda**

**R-080-20** Moved by Councillor Halpenny, Seconded by Councillor Foster

**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 March 9, 2020, as circulated.

Carried.

**Finance:** A review of the draft 2020 Operating and Capital Budget took place, and next steps were discussed.

**Confirming By-Law**

**R-081-20** Moved by Councillor Foster, Seconded by Councillor Halpenny

**Be it hereby resolved that:** By-law 18-2020, being a by-law to confirm the proceedings of the Council meeting of March 9, 2020, be read a first and second time, and that By-law 18-2020 be read a third and final time and passed.

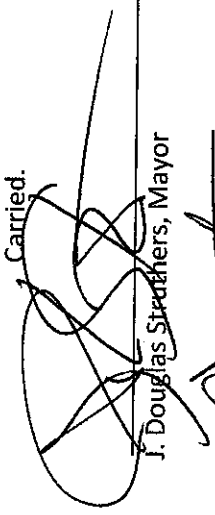
Carried.

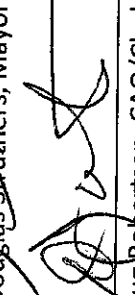
**Adjournment**

**R-082-20** Moved by Councillor Halpenny, Seconded by Councillor Molloy

**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 11:35 a.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