

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

Tuesday, May 14, 2019

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 3:00 p.m. on Tuesday, May 14, 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
Christina Conklin, Deputy Clerk
Brad Cole, Acting Public Works Manager and Fire Chief
Randy Wilkinson, Chief Building Official

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

Approval of Agenda

R-183-19 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 adopt the agenda of the special Council meeting of May 14, 2019, as circulated.

Carried

In Camera:

R-184-19 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 move to an "In Camera" session at 3:05 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;
2. Litigation and potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

R-185-19 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 and the regular Council session resume at 5:00 p.m.

Carried

By-Law:

R-186-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 31-2019, being a by-law to authorize the Contract Agreement between the Corporation of the Village of Merrickville-Wolford and Clarence McDonald Excavation Ltd. regarding the Drummond, Lewis and St. Patrick Streets Reconstruction Project, be read a first and second time, and that By-law 31-2019 be read a third and final time and passed.

Carried.

Confirming By-Law

R-187-19 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: By-law 32-2019, being a by-law to confirm the proceedings of the Council meeting of May 14, 2019, be read a first and second time, and that By-law 32-2019 be read a third and final time and passed.

Carried.

Adjournment

R-189-19 Moved by Deputy Mayor Cameron, 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 5:05 p.m. until the next regular meeting of Council on Monday, May 27, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk