

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

Thursday, June 18, 2020

Chaired by:
Members of Council:

Mayor J. Douglas Struthers
Deputy Mayor Michael Cameron
Councillor Don Halpenny
Councillor Bob Foster
Councillor Timothy Molloy

Staff in Attendance:

Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Kirsten Rahm, Treasurer

Note: As per By-law 26-2020, all votes were recorded for each motion.

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

Approval of Agenda

R-166-20 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 approve the agenda of the special Council meeting of June 18, 2020, as circulated.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: Opposed
Councillor Halpenny: In favour
Mayor Struthers: In favour

Carried.

In Camera:

R-167-20 Moved by Councillor Molloy, 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 1:10 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees;
2. 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; and
3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour

Carried.

Note:

Kirsten Rahm left the meeting at 1:50 p.m. Brad Cole, Manager of Operations/Fire Chief joined the meeting at 1:55 p.m.

Rise and Report:

R-168-20 Moved by Councillor Molloy, Seconded by Councillor Halpenny

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 of the special Council meeting, with staff being given direction, at 3:00 p.m.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: In favour

Councillor Halpenny: In favour
Mayor Struthers: In favour

Carried.

Confirming By-Law

R-169-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: By-law 35-2020, being a by-law to confirm the proceedings of the special Council meeting of June 18, 2020, be read a first and second time, and that By-law 35-2020 be read a third and final time and passed.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour

Carried.

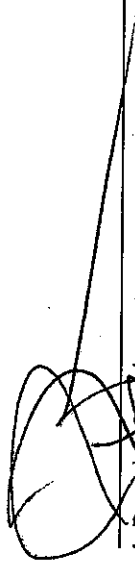
Adjournment

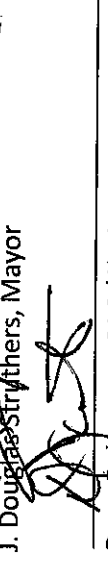
R-170-20 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 3:05 p.m. until the special Council meeting of June 22, 2020.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour

Carried.



J. Douglas Struthers, Mayor


Doug Robertson, CAO/Clerk