

The Corporation of the
Village of Merrickville-Wolford

Tuesday, July 31, 2018

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Tuesday, July 31, 2018.

Chaired by: Mayor David Nash
Members of Council: Councillor Chuck MacInnis
Councillor Stephen Ireland
Councillor Kim Weedmark
Councillor Vic Suthren
Deputy Mayor Barr
Councillor David Snowdon
Regrets: Doug Robertson CAO/ Clerk
Staff in Attendance: John Simpson, Lawyer

Approval of Agenda:

R-267-18 Moved by Councillor Suthren, Seconded by Deputy Mayor Barr
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 July 31, 2018, as circulated.

Carried

In-Camera:

R-268-18 Moved by Councillor Weedmark, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Village of Merrickville-Wolford moves to "In Camera" at 7:10 p.m. in order to address matters pertaining to: personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried

R-269-18 Moved by Councillor Suthren, Seconded by Councillor Weedmark
Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the regular Council session resume at 8:45 p.m.

Carried

Confirming By-Law:

R-270-18 Moved by Councillor Weedmark, Seconded by Councillor Suthren
Be it hereby resolved that: By-Law 41-2018, being a by-law to confirm the proceedings of the Council meetings of July 31, 2018, be read a first and second time, and that By-Law 41-2018 be read a third and final time and passed.

Carried

Adjournment:

R-271-18 Moved by Councillor Weedmark, Seconded by Councillor Suthren
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:46 p.m. until the next regular meeting of Council on Monday, August 27, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried



David Nash, Mayor



Doug Robertson, CAO/Clerk