

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

Thursday, November 15, 2018

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 p.m. on Thursday, November 15, 2018.

Chaired by: Mayor David Nash
Members of Council: Councillor Chuck MacInnis
Councillor Kim Weedmark
Deputy Mayor Anne Barr

Regrets: Councillor David Snowdon
Councillor Stephen Ireland
Councillor Vic Suthren
Staff in Attendance: Doug Robertson, CAO/Clerk

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

R-367-18 Moved by Councillor Weedmark, 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 November 15, 2018, as circulated.

Carried

In-Camera:

R-368-18 Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford moves to "In-Camera" at 6:07 p.m. in order to address a matter pertaining to:

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

Carried

R-369-18 Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis
Be it hereby resolved that: The "In-Camera" session rise and report with staff being given direction and the regular Council session resume at 6:56 p.m.

Carried

Confirming By-Law

R-370-18 Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr
Be it hereby resolved that: By-law 54-2018, being a by-law to confirm the proceedings of the Council meeting of November 15, 2018, be read a first and second time, and that By-law 54-2018 be read a third and final time and passed.

Carried.

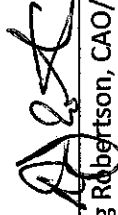
Adjournment

R-371-18 Moved by Councillor Weedmark, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 6:59 p.m. until the next regular meeting of Council on Monday, November 26, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Doug Robertson, CAO/Clerk