

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

Thursday, December 12, 2019

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 4:00 p.m. on Thursday, December 12, 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, Manager, Operations/Fire Chief

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

Approval of Agenda

R-397-19 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
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 December 12, 2019, as circulated.

Carried.

In Camera:

R-398-19 Moved by Councillor Halpenny, 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 4:05 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. The security of the property of the municipality or local board; and
2. Personal matters about an identifiable individual.

Carried.

R-399-19 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 rise and report from the "In-Camera" session, with staff being given direction, at 4:35 p.m.

Carried.

CAO:

R-400-19 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 receive report CAO-09-2019, being the 2019 Emergency Management Program Annual Review report, for information purposes; and

That Council give favourable consideration to By-law 66-2019, being a by-law to adopt a new Emergency Response Plan for the Village.

Carried.

R-401-19 Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: By-law 66-2019, being a by-law to adopt and Emergency Response Plan, be read a first and second time, and that By-law 66-2019 be read a third and final time and passed.

Carried.

Confirming By-Law

R-402-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy
Be it hereby resolved that: By-law 71-2019, being a by-law to confirm the proceedings of the Council meeting of December 12, 2019, be read a first and second time, and that By-law 71-2019 be read a third and final time and passed.

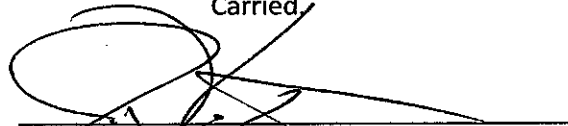
Carried.

Adjournment

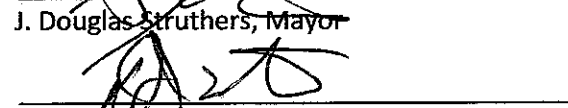
R-403-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 4:37 p.m. until the next regular meeting of Council on Monday, January 13, 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