

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

Thursday, December 13, 2018

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:30 p.m. on Thursday, December 13, 2018.

Chaired by: Mayor J. Douglas Struthers
Members of Council: Councillor Michael Cameron
Councillor Bob Foster
Councillor Don Halpenny
Councillor Timothy Molloy

Staff in Attendance: Doug Robertson, CAO/Clerk
Mark Urquhart, Fire Chief

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

R-393-18 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 regular Council meeting of December 13, 2018, as circulated.

Carried

In Camera:

R-394-18 Moved by Councillor Molloy, Seconded by Councillor Cameron
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford moves to "In Camera" at 6:31 p.m. in order to address a matter pertaining to:

1. Litigation or potential litigation, including matters before administrative tribunals affecting the municipal or local board.

Carried

R-395-18 Moved by Councillor Foster, Seconded by Councillor Halpenny
Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the regular Council session resume at 7:05 p.m.

Carried

Note: Mark Urquhart excused himself from the meeting.

R-396-18 Moved by Councillor Molloy, Seconded by Councillor Cameron
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford moves to "In Camera" at 7:06 p.m. in order to address a matter pertaining to:

1. Litigation or potential litigation, including matters before administrative tribunals affecting the municipal or local board.

Carried

R-397-18 Moved by Councillor Foster, Seconded by Councillor Halpenny
Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the regular Council session resume at 7:25 p.m.

Carried

R-398-18 Moved by Councillor Cameron, Seconded by Councillor Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford moves to "In Camera" at 7:26 p.m. in order to address a matter pertaining to:

1. Litigation or potential litigation, including matters before administrative tribunals affecting the municipal or local board.

Carried

R-399-18 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the regular Council session resume at 9:08 p.m.

Carried

Confirming By-Law

R-400-18 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 58-2018, being a by-law to confirm the proceedings of the Council meeting of December 13, 2018, be read a first and second time, and that By-law 58-2018 be read a third and final time and passed.

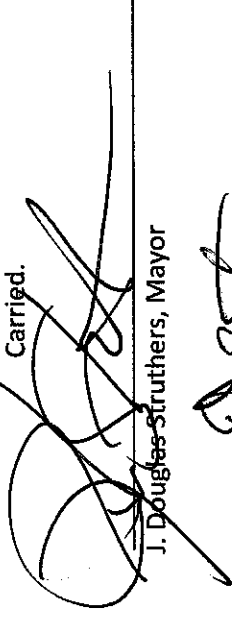
Carried.

Adjournment

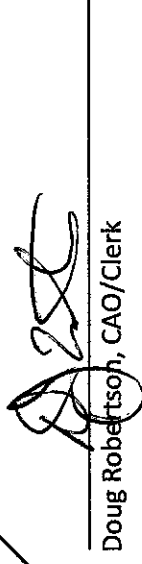
R-401-18 Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:10 p.m. until the next regular meeting of Council on Monday, January 14, 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