



## VILLAGE OF MERRICKVILLE-WOLFORD

### Special Council Meeting Council Chambers Agenda

**7:00 p.m.**

**Monday, August 8, 2016**

1. Call to Order.
2. Disclosure of Pecuniary Interest and the general nature thereof.
3. Motion to approve agenda.
4. Presentations re: Canada 150 events.
  - Lions Club – Canalfest.
  - Historical Society – Blockhouse festival.
  - TNIM – Community Centre upgrades.
  - Connie Adams – Concert.
  - Potential elements (Councillor Suthren)
5. Resolution to go In-Camera: Identifiable individuals (at the table).
6. Resolution for the In-Camera session to rise and report.
7. Motion to adjourn.

The meeting is opened to the public until the resolution to go In-Camera is adopted. The meeting is opened to the public once the resolution “In-Camera session to rise and report” is adopted.