Established 1793 Incorporated Wolford 1850 Merrickville 1860 Amalgamated 1998



## VILLAGE OF MERRICKVILLE-WOLFORD

## Special Council Meeting Council Chambers Agenda

5:00 p.m.

Thursday, July 28, 2016

- 1. Call to Order.
- 2. Disclosure of Pecuniary Interest and the general nature thereof.
- 3. Motion to approve agenda.
- 4. Resolution to go In-Camera: proposed or pending acquisition of land for municipal or local board purposes.
- 5. Resolution for the In-Camera session to rise and report.
- 6. By-Laws 19, 20 and 21-16 re: Acquisition of lands for the purpose of creating a highway. (at the table)
- 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.