



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Special Council Meeting 4:00 p.m.

Monday September 18, 2023

IMPORTANT NOTICE: This meeting will be held in person and will be open to the public in the Council Chambers. However, there are no anticipated open session reports for this special Council meeting and the in-camera session of the meeting will be closed to the public.

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **In-Camera** A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are satisfied:
 1. Personal matters about an identifiable individual, including municipal or local board employees.
 2. The meeting is held for the purpose of educating or training the members; and,
 3. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.
5. **Rise and Report**
6. **Notices of Motion** None
7. **Next meeting of Council:** Monday, November 10, 2023 at 7:00 p.m.
8. **Confirming By-Law:** 44-2023 re: Confirm Proceedings of Council meeting of September 18, 2023
9. **Adjournment**