

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

Monday, January 22, 2018

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:00 p.m. on Monday, January 22, 2018.

Chaired by: Deputy Mayor Barr
Members of Council: Councillor Chuck MacInnis
Councillor Stephen Ireland
Councillor Kim Weedmark
Councillor David Snowdon
Councillor Vic Suthren
Mayor David Nash

Staff in Attendance: Christina Conklin, Deputy Clerk

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

The agenda was amended to include By-law 06-2018 and a Public Question Period to Council.

R-027-18 Moved by Councillor Suthren, Seconded by Councillor Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby adopt the agenda of the special Council meeting of January 22, 2018, as amended.

Carried

Council Schedule: A discussion was had regarding the January 29, 2018 Council meeting. It was decided to proceed with the January 29, 2018 meeting as scheduled.

By-laws:

R-028-18 Moved by Councillor Snowdon, Seconded by Councillor Weedmark

Be it hereby resolved that: By-law 06-2018, being a by-law to appoint Sheena Earl as a Deputy Clerk for an interim period, be read a first and second time, and that By-law 06-2018 be read a third and final time and passed.

Carried.

R-029-18 Moved by Councillor MacInnis, Seconded by Councillor Suthren

Be it hereby resolved that: By-law 05-2018, being the 2018 Interim Tax By-law, be read a first and second time, and that By-law 05-2018 be read a third and final time and passed.

Carried.

In Camera

R-030-18 Moved by Councillor Weedmark, Seconded by Councillor Ireland

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to "In Camera" at 5:12 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Carried

Note: Christina Conklin left the meeting at 5:13 p.m., with Sheena Earl taking over the Clerk duties for the remainder of the meeting.

R-031-18 Moved by Councillor Ireland, Seconded by Councillor MacInnis

Be it hereby resolved that: The "In Camera" session rise and report, with staff being given direction, and the regular council session resume at 7:20 p.m.

Carried

R-032-18 Moved by Councillor Weedmark, Seconded by Councillor Ireland
Be it hereby resolved that: The Council engage the professional services of Mr. Nigel White on an interim basis.

Carried

Adjournment

R-033-18 Moved by Councillor Weedmark, Seconded by Councillor MacInnis
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:25 p.m. until the next regular meeting of Council on January 29, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



Anne Barr, Deputy Mayor



Christina Conklin, Deputy Clerk