

The Corporation of the
Village of Merrickville-Wolford

May 16, 2016

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:00 pm on Monday, May 16, 2016.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr
Councillor Stephen A. Ireland
Councillor Kim Weedmark
Councillor Victor Suthren
Councillor Chuck MacInnis
Councillor David Snowdon

Staff in Attendance: Arie Hoogenboom Clerk

Press in Attendance: None.

Disclosure of Pecuniary Interest and the general nature thereof: None.

Additions to the Agenda: None.

Resolutions:

R-119-16 Moved by V. Suthren, Seconded by C. MacInnis
Be it hereby resolved that: The agenda of the special council meeting of May 16, 2016 be adopted as circulated.

Carried.

R-120-16 Moved by K. Weedmark, Seconded by D. Snowdon
Be it hereby resolved that: This special Council meeting moves to "In Camera" at 5:03 p.m. in order to address a matter pertaining to: personal matters about an identify-able individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and, receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried.

R-121-16 Moved by A. Barr, Seconded by S. Ireland
Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the special council session resume at 5:40 p.m.

Carried.

R-122-16 Moved by K. Weedmark, Seconded by V. Suthren
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 5:42pm until the regular meeting of council on Tuesday, May 24, 2016 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.


David Nash, Mayor


Arie Hoogenboom, Clerk