

The Corporation of the Village of Merrickville-Wolford

Tuesday, April 18, 2023, 7:00 p.m.

Chaired by: Mayor Michael Cameron
Members of Council: Councillor Margaret Gural
Councillor Stephen Ireland
Councillor Ronnie Maitland

Regrets: Deputy Mayor Barr

Staff in Attendance: Doug Robertson, CAO/Clerk

Guests: Tony Fleming, Lawyer, Cunningham Swan

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

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

Approval of Agenda

R-139-23 Moved by Councillor Ireland, Seconded by Councillor Gural
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of April 18, 2023, as circulated.

Carried.

In-Camera

R-140-23 Moved by Councillor Maitland, Seconded by Councillor Ireland
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to an "In-Camera" session at 7:07 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees.
2. 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 condition is satisfied:
 - a) The meeting is held for the purpose of educating or training the members.

Carried.

Rise and Report

R-141-23 Moved by Councillor Gural, Seconded by Councillor Ireland
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby rise and report from the "In Camera" session of the special Council meeting, with staff being given direction, at 10:07 p.m.

Carried.

Confirming By-Law

R-142-23 Moved by Councillor Maitland, Seconded by Councillor Gural
Be it hereby resolved that:
By-law 24-2023, being a by-law to confirm the proceedings of the special Council meeting of April 18, 2023, be read a first and second time, and that By-law 24-2023 be read a third and final time and passed.

Carried.

Adjournment
R-143-23

Moved by Councillor Ireland, Seconded by Councillor Maitland

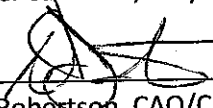
Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:08 p.m. until the next meeting of Council on Monday, April 24, 2023 or until the call of the Mayor subject to need.

Carried.



Michael Cameron, Mayor



Doug Robertson, CAO/Clerk