

The Corporation of the Village of Merrickville-Wolford

Monday, August 21, 2023, 4:00 p.m.

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

Staff in Attendance: Doug Robertson, CAO/Clerk
Julia McCaugherty-Jansman, Deputy Clerk

IMPORTANT NOTICE: This meeting was held in person and was open to the public in the Council Chambers. However, there were no 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-271-23 Moved by Deputy Mayor Barr, 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 August 21, 2023, as circulated.

Carried.

**In-Camera
R-272-23**

Moved by Councillor Ireland, Seconded by Councillor Maitland

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 4:01 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. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
3. A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried.

Julia McCaugherty-Jansman, Deputy Clerk, withdrew from the meeting at 4:55 p.m. and did not return.

Rise and Report

R-273-23 Moved by Deputy Mayor Barr, 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 5:43 p.m.

Carried.

Notices of Motion

None.

Confirming By-Law

R-274-23

Moved by Councillor Maitland, Seconded by Councillor Gural

Be it hereby resolved that:

By-law 42-2023, being a by-law to confirm the proceedings of the special Council meeting of August 21, 2023, be read a first and second time, and that By-law 42-2023 be read a third and final time and passed.

Carried.

Adjournment

R-275-23

Moved by Deputy Mayor Barr, Seconded by Councillor Gural


Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 5:45 p.m. until the next meeting of Council on Monday, September 11, 2023 or until the call of the Mayor subject to need.

Carried.



Michael Cameron, Mayor



Doug Robertson, CAO/Clerk