

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

April 20, 2015

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 pm on Monday, April 20, 2015, to review the 2015 draft budget.

Chaired by: Mayor David Nash

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

Staff in Attendance: Jill Armstrong, CAO/Clerk, and Jeff Bush, Treasurer.

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

Public in Attendance: +/- 4.

Press in Attendance: None.

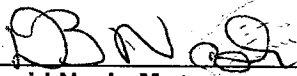
Additions to the Agenda: None.

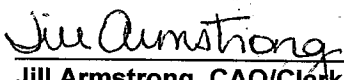
Resolutions:

R-067-15 Moved by V. Suthren, Seconded by C. MacInnis
Be it hereby resolved that: the agenda of the special council meeting of April 20, 2015 be adopted as amended.
Carried.

Clerk's Note: A. Barr joined the meeting at 7:00PM.

R-068-15 Moved by V. Suthren, Seconded by S. Ireland
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:48 pm until the regular meeting of council on Monday, April 27, 2015 at 5:00 pm, or until the call of the Mayor subject to need.
Carried.


David Nash, Mayor


Jill Armstrong, CAO/Clerk