

The Corporation of the Village of Merrickville-Wolford

Wednesday, February 22, 2023, 6:00 p.m.

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

Staff in Attendance: Doug Robertson, CAO/Clerk
Julia McCaugherty-Jansman, Deputy Clerk
Kirsten Rahm, Treasurer/Manager, Finance
Brad Cole, Fire Chief/Manager, Operations

IMPORTANT NOTICE: This meeting was a special working meeting of Council and was held in person in the Council Chambers. The public was welcome to observe, and they will have the opportunity to submit questions after the Draft Budget Presentation scheduled on March 1, 2023 at 6:30 p.m.

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

Approval of Agenda

R-055-23 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 approve the agenda of the special Council meeting of February 22, 2023, as circulated.

Carried.

Finance

Council reviewed the 2023 Draft Operating Budget for the Administration, Emergency & Protective Services, and Public Works Departments.

Confirming By-Law

R-056-23 Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

By-law 11-2023, being a by-law to confirm the proceedings of the special Council meeting of February 22, 2023, be read a first and second time, and that By-law 11-2023 be read a third and final time and passed.

Carried.

Adjournment

R-057-23 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 8:45 p.m. until the next meeting of Council on Thursday, February 23, 2023 or until the call of the Mayor subject to need.

Carried.



Michael Cameron, Mayor



Doug Robertson, CAO/Clerk