

The Corporation of the Village of Merrickville-Wolford

Wednesday, March 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 Council Chambers. The public was welcome to observe, and they will have the opportunity to submit questions after the Draft Budget Presentation. It was also recorded and livestreamed electronically on the "Village of Merrickville-Wolford" YouTube Channel accessible by clicking [here](#).

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

Approval of Agenda

R-092-23

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 March 22, 2023, as amended.

Carried.

Note: The agenda was amended to include an In-Camera session following the discussion of the 2023 Draft Budget.

Finance

Council reviewed the 2023 Draft Budget.

In-Camera

R-093-23

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 10:10 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.

Carried.

Kirsten Rahm, Brad Cole, and Julia McCaugherty-Jansman left the meeting prior to the In-Camera session at approximately 10:10 p.m.

Rise and Report

R-094-23

Moved by Councillor Maitland, Seconded by Councillor Gural

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 11:40 p.m.

Carried.

Confirming By-Law

R-095-23

Moved by Councillor Gural, Seconded by Councillor Ireland

Be it hereby resolved that:

By-law 18-2023, being a by-law to confirm the proceedings of the special Council meeting of March 22, 2023, be read a first and second time, and that By-law 18-2023 be read a third and final time and passed.

Carried.

Adjournment

R-096-23

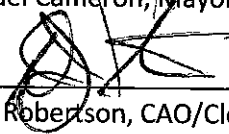
Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 11:42 p.m. until the next meeting of Council on Monday, March 27, 2023 or until the call of the Mayor subject to need.

Carried.



Michael Cameron, Mayor

Doug Robertson, CAO/Clerk