

The Corporation of the Village of Merrickville-Wolford

Saturday November 26, 2022, 9:00 a.m.

Chaired by: Mayor Michael Cameron
Members of Council: Councillor Margaret Gural
Councillor Stephen Ireland
Councillor Mark Oldfield

Regrets: Councillor Ronnie Maitland

Staff in Attendance: Doug Robertson, CAO/Clerk

IMPORTANT NOTICE: This meeting was held in person and was open to the public in 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-288-22 Moved by Councillor Oldfield, 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 November 26, 2022, as circulated.

Carried.

In-Camera

R-289-22 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 move to an "In-Camera" session at 9:12 a.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; and
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-290-22 Moved by Councillor Oldfield, 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 11:59 a.m.

Carried.

Confirming By-Law

R-291-22 Moved by Councillor Ireland, Seconded by Councillor Gural

Be it hereby resolved that:

By-law 47-2022, being a by-law to confirm the proceedings of the Council meeting of November 26, 2022, be read a first and second time, and that By-law 47-2022 be read a third and final time and passed.

Carried.

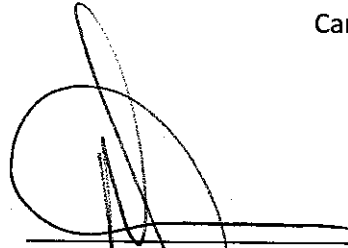
Adjournment
R-292-22

Moved by Councillor Oldfield, Seconded by Councillor Ireland

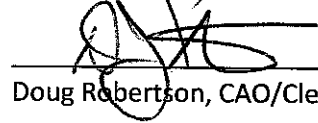
Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 12:04 p.m. until the regular meeting of Council on Monday, November 28, 2022 or until the call of the Mayor subject to need.

Carried.



Michael Cameron, Mayor



Doug Robertson, CAO/Clerk