

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

November 2, 2011

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Wednesday, November 2, 2011 at 7:00 p.m. to discuss the report on unopened road allowances.

Chaired by: Mayor, J. Douglas Struthers

Members of Council: Councillor Don Halpenny
Councillor David Snowdon
Councillor Timothy Molloy
Deputy Mayor David Nash
Councillor Anne Barr
Councillor Victor Suthren

Staff in Attendance: Jill Eagle, CAO/Clerk

Press in Attendance:

Public in Attendance: +/- 5

Disclosure of Pecuniary Interest: None.

Additions to the Agenda: None.

Delegations: None.

Open Question Period: None.

Resolutions:

R-161-11 Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: the agenda of the special council meeting of November 2, 2011 be adopted as circulated.
Carried.

R-162-11 Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:50 pm until the regular meeting of council on Monday, November 14, 2011 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.

J. Douglas Struthers, Mayor

Jill Eagle, CAO/Clerk

These minutes are not approved and subject to change.