

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

October 11, 2011

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Tuesday, October 11, 2011 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

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

Staff in Attendance: Jill Eagle, CAO/ Clerk

Press in Attendance: 0.

Public in Attendance: +/- 5

Disclosure of Pecuniary Interest: None.

Additions to the Agenda:

1. Deputy Mayor Nash requested an update on the Museum Board under Boards.

Delegations: None.

Open Question Period:

1. D. Bower 305 St. Patrick Street
Mr. Bower asked if a new Plan 6 map could be provided for the Planning Advisory Committee and asked if maps from the Council chamber were being replaced. It was noted by the Mayor that there has not been a formal request for new maps from the Planning Advisory Committee (of which Mr. Bower is a member) and the CAO/Clerk advised the other maps would be replaced.

Resolutions:

- R-150-11** Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: the agenda of the regular council meeting of October 11, 2011 be adopted as amended.
Carried.
- R-151-11** Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: The minutes of the regular council meeting of September 26, 2011 be adopted as circulated.
Carried.
- R-152-11** Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:20 pm until the regular meeting of council on Monday, October 24, 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.