

Special Council Meeting 9:00 a.m. Monday January 15, 2024

This meeting will be recorded and livestreamed electronically on the “Village of Merrickville-Wolford” YouTube channel accessible by clicking https://www.youtube.com/channel/UC_OEkw3yIMarGSHGeNecrQg

1. Call to Order

2. Approval of the Agenda

THAT the Council of the Corporation of the Village of Merrickville-Wolford adopt the Agenda as presented.

3. Disclosure of Pecuniary Interest and the general nature thereof

4. Mayor turns the meeting over to **Nigel Bellchamber** of N. G. Bellchamber & Assoc.

- **Morning Sessions**

- **First unit:** Introduction including local government origins, powers, and exercise thereof, limitations and opportunities.
- **Second unit:** Roles and Responsibilities including Councillors, Heads, Staff, Committees and Boards, Public, media etc.

5. Recess for Lunch Period Noon/Resume at approximately 1:00 pm.

- **Afternoon Sessions**

- **Third unit:** Municipal Finance including provincial rules, budgets, revenues, property tax, asset management....
- **Fourth unit:** Meetings, Open and Closed, Committees, Minutes, best practices, closed meetings, provincial requirements....
- **Fifth unit:** Codes of Conduct, conflict of interest, incivility, workplace harassment, Integrity Commissioner role, Closed meeting Investigator, Ombudsman, Accountability and Transparency mandated policies....

6. Adjournment

THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn at ??:00 pm.

Next meetings of Council:

Special Council Meeting January 16, 2024, 5:00 pm. till 8:00 pm. Strategic Planning

Committee of the Whole, Thursday January 25, 2024, 2:00 pm.

Regular Council, Monday, February 12, 2024, 7:00 p.m.