



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Eastons Corners Centennial Hall**

Special Council Meeting 6:00 p.m.

Thursday February 23, 2023

IMPORTANT NOTICE: This meeting is a special working meeting of Council and will be held in person in Eastons Corners at Centennial Hall. The public is welcome to observe, and they will have the opportunity to submit questions after the Draft Budget Presentation scheduled on March 1, 2023 at 6:30 p.m.

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Finance**
 1. Review of 2023 Draft Library Budget
 2. Review of 2023 Draft Operating Budget
 3. Review of 2023 Draft Capital Budget
5. **Next meeting of Council:** Monday, February 27, 2023 at 7:00 p.m.
6. **Confirming By-Law:** 12-2023 re: Confirm Proceedings of Council meeting of February 23, 2023
7. **Adjournment**

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: February 23, 2023

Moved by: Gural Ireland Maitland

Seconded by: Gural Ireland Maitland

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 February 23, 2023 as:

___ circulated.

___ amended.

Carried / Defeated

Michael Cameron, Mayor

Resolution Number: R - - 23

Date: February 23, 2023

Moved by: Gural Ireland Maitland

Seconded by: Gural Ireland Maitland

Be it hereby resolved that:

By-law 12-2023, being a by-law to confirm the proceedings of the Council meeting of February 23, 2023, be read a first and second time, and that By-law 12-2023 be read a third and final time and passed.

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Carried / Defeated

Michael Cameron, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 12-2023

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON February 23, 2023

WHEREAS section 5(3) of the Municipal Act, 2001 states that municipal power, including a municipality’s capacity, rights, powers and privileges, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed prudent that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as “Council”) at its meeting held on February 23, 2023 be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. The proceedings and actions of Council at its meeting held on February 23, 2023 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

This by-law shall come into force and take effect immediately upon the final passing thereof.

Read a first, second and third time and passed on the 23rd day of February 2023.

Michael Cameron, Mayor

Doug Robertson, CAO/Clerk

Resolution Number: R - - 23

Date: February 23, 2023

Moved by: Gural Ireland Maitland

Seconded by: Gural Ireland 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 p.m. until the next meeting of Council on Monday, February 27, 2023 or until the call of the Mayor subject to need.

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Carried / Defeated

Michael Cameron, Mayor