

Special Council Meeting 3:00 p.m. Wednesday February 7, 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](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

The purpose of the meeting is to review the Draft Operational and Capital Budgets for the Village of Merrickville-Wolford.

4. Items for Review

- a) Library Board Budget Presentation
- b) Revisions to the Operational Draft Budget. (pending)
- c) Options presented which reflect segregated reserve contributions, as it relates to tax levy increase.
- d) Draft Budget Capital
- e) Capital budget overview/reserve summary/options for consideration

THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the material provided with regard to;  
AND FURTHER THAT Staff be directed to proceed with the directions introduced and prepare a revised document for the February 12, 2024, budget session.

5. Adjournment

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

Next meetings of Council:

Special Council Meeting February 12, 2024, 2:00 pm.

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