

Meeting Monday December 18, 2023

2:30 pm. Municipal Council Chambers 317 Brock St. W. Merrickville, Ontario

ZOOM attendance by Municipal Solicitors Tony Fleming/Spencer Putnam

Mayor Cameron Called the meeting to order.

- 1. THAT the Council of the Corporation of the Village of Merrickville-Wolford approve the agenda as presented.**
  
2. Purpose of the Meeting:  
As per Municipal Act, 2001, Section 239 (2)
  - (a) The security of the property of the municipality or local board
  - (b) Personal matters about an identifiable individual, including municipal or local board employees
  - (c) A proposed or pending acquisition or disposition of land by the municipality or local board
  - (d) Labour relations or employee negotiations
  - (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  - (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - By-law Enforcement Issue**
  - (g) A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.
  
- 3. THAT the Council of the Corporation of the Village of Merrickville-Wolford enter into Closed session as per Municipal Act, 2001, Section 239 (2)**
  - f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - By-law Enforcement Issue**
  
- 4. THAT the Council of the Corporation of the Village of Merrickville-Wolford Resume Open Session.**
  
- 5. THAT the meeting be Adjourned at ?::? pm..**