

## Special Council Meeting

April 25, 2024

3:00 pm

Council Chambers

**IMPORTANT NOTICE:** This meeting will be held in person in Council Chambers. The open portion of the meeting will be open to the public in the Council Chambers.

The open session portion will also 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)

Pages

1. **Call to Order**
2. **Approval of the Agenda**
3. **Disclosure of Pecuniary Interest or the General Nature Thereof**
4. **Draft Motions for Consideration**
5. **Closed Session**

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### 5.1 **By-law Infraction - Fencing Dispute**

Closed Session introduced as per Municipal Act, 2001, Section 239 (2):

f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

6. **Rise and Report**
7. **Confirming By-law: 22-2024**
8. **Adjournment**

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Next meetings of Council:

Special Meeting - April 29, 2024 at 4:00 p.m.

Regular Meeting - May 13, 2024 at 7:00 p.m.

1.	<b>Call to Order</b>
2.	<b>Adoption of the Agenda</b>
	THAT the Agenda for the Special Council Meeting held on April 25, 2024, be approved as presented. -----
3.	<b>Disclosure of Pecuniary Interest and the General Nature Thereof</b>
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4.	<b>Draft Motions for Consideration</b>
	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Draft Motions for Consideration document as presented. -----
5.	<b>Closed Session</b>
5.1	<b>By-law Infraction – Fencing Dispute</b>
	THAT the Council of the Corporation of the Village of Merrickville-Wolford move into Closed Session at XX p.m. to discuss matters pertaining to:  5.1 By-law Infraction – Fencing Dispute <ul style="list-style-type: none"> <li>• Under Section 239 (2) of the Municipal Act: <ul style="list-style-type: none"> <li>f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.</li> </ul> </li> </ul> -----
6.	<b>Rise and Report</b>
	THAT the Council of the Corporation of the Village of Merrickville-Wolford rise and report from Closed Session at XX p.m. and direct staff to notify the Village’s Solicitor to proceed with the option as identified in Closed Session. -----
8.	<b>Confirming By-Law</b>
	THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 22-2024 Being a By-law to Confirm the Proceedings of Council for the Special Meeting of April 25, 2024; AND FURTHER THAT authorization be given to the Mayor and Clerk to sign, seal and place in the By-law Book for the Municipality By-law Number 22-2024. -----
9.	<b>Adjournment</b>
	THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn @ XX p.m.

**THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD**

**BY-LAW 22-2024**

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 APRIL 25, 2024

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 April 25, 2024 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 April 25, 2024 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 25<sup>th</sup> day of April 2024.

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Michael Cameron, Mayor

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Julia McCaugherty-Jansman, Clerk