

The Corporation of the
Village of Merrickville-Wolford

Monday, March 16, 2020

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 2:00 p.m. on Monday, March 16, 2020.

Chaired by:

Mayor J. Douglas Struthers

Members of Council:

Deputy Mayor Michael Cameron
Councillor Don Halpenny
Councillor Bob Foster
Councillor Timothy Molloy

Staff in Attendance:

Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Kirsten Rahm, Treasurer
Brad Cole, Fire Chief/Manager, Operations
Karina Johnston, Receptionist/Emergency Information Officer

Disclosure of Pecuniary Interest and the general nature thereof: None.

Approval of Agenda

R-104-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special/emergency Council meeting of March 16, 2020, as amended.

Carried.

NOTE: The agenda was amended to remove the In-Camera session and to add a verbal update from CAO/Clerk/Director, Economic Development and Chair of the Municipal Emergency Management Control Group, Doug Robertson, as well as the addition of a resolution of Council to cancel the Merrickville Public Library Board and Police Services Board meetings until further notice.

CAO:

Mr. Robertson, as the Chair of the Municipal Emergency Control Group (MECG), provided Council with an update of decisions made by the MECG with respect to proactive and preventative measures that were being implemented to mitigate the spread of COVID-19.

R-105-20 Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the Merrickville Public Library Board and the Police Services Board to cancel all meetings until further notice.

Carried.

Confirming By-Law

R-106-20 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: By-law 21-2020, being a by-law to confirm the proceedings of the special/emergency Council meeting of March 16, 2020, be read a first and second time, and that By-law 21-2020 be read a third and final time and passed.

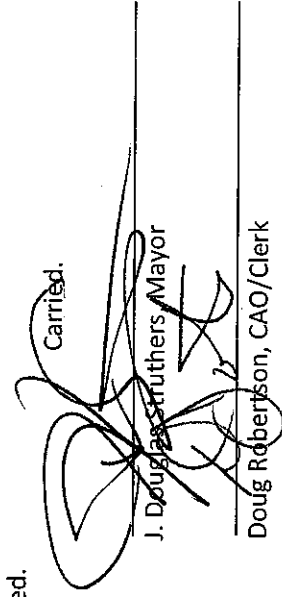
Carried.

Adjournment

R-107-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

Be it hereby resolved that: This special/emergency meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 2:50 p.m. until the next regular meeting of Council on Monday, March 23, 2020 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk