

**The Corporation of the  
Village of Merrickville-Wolford**

Monday, March 18, 2019

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 1:30 p.m. on Monday, March 18, 2019.

**Chaired by:** Mayor J. Douglas Struthers  
**Members of Council:** Deputy Mayor Michael Cameron  
Councillor Bob Foster  
Councillor Don Halpenny  
Councillor Timothy Molloy

**Staff in Attendance:** Doug Robertson, CAO/Clerk  
Kirsten Rahm, Treasurer

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

**Approval of Agenda**

**R-105A-19** Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby adopt the agenda of the special Council meeting of March 18, 2019, as circulated.

Carried

**In Camera:**

**R-105B-19** Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford moves to "In Camera" at 1:35 p.m. in order to address matters pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees; and
2. A proposed or pending possible acquisition of land for municipal or local board purposes.

Carried

**R-105C-19** Moved by Councillor Molloy, Seconded by Councillor Foster  
**Be it hereby resolved that:** the "In Camera" session rise and report, with staff being given direction, at 2:50 p.m.

Carried

**Confirming By-Law**

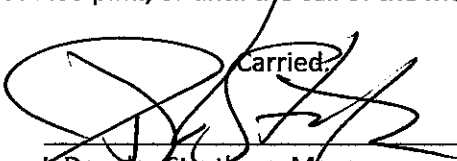
**R-105D-19** Moved by Councillor Foster, Seconded by Councillor Halpenny  
**Be it hereby resolved that:** By-law 19-2019, being a by-law to confirm the proceedings of the Council meeting of March 18, 2019, be read a first and second time, and that By-law 19-2019 be read a third and final time and passed.

Carried.

**Adjournment**

**R-105E-19** Moved by Councillor Molloy, Seconded by Councillor Halpenny  
**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 2:55 p.m. until the next meeting of Council on Monday, March 25, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.

  
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J. Douglas Struthers, Mayor

  
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Doug Robertson, CAO/Clerk