

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

Wednesday, May 1, 2019

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 2:00 p.m. on Wednesday, May 1, 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

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

**Approval of Agenda**

**R-164-19** Moved by Councillor Foster, Seconded by Deputy Mayor Cameron  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of May 1, 2019, as circulated.

Carried.

**Council Discussion:** A review of potential committee structures and draft terms of reference for potential advisory committees was conducted.

**Confirming By-Law**


**R-165-19** Moved by Deputy Mayor Cameron, Seconded by Councillor Foster  
**Be it hereby resolved that:** By-law 28-2019, being a by-law to confirm the proceedings of the Council meeting of May 1, 2019, be read a first and second time, and that By-law 28-2019 be read a third and final time and passed.

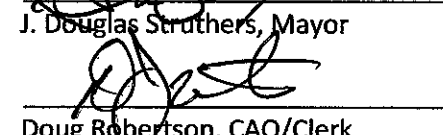
Carried.

**Adjournment**

**R-166-19** Moved by Councillor Halpenny, Seconded by Councillor Foster  
**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 3:20 p.m. until the next regular meeting of Council on Monday, May 13, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.

  
\_\_\_\_\_  
J. Douglas Struthers, Mayor

  
\_\_\_\_\_  
Doug Robertson, CAO/Clerk