



**VILLAGE OF MERRICKVILLE-WOLFORD**  
**Agenda for Special Council Meeting**  
**Council Chambers**

Council Meeting 3:00 p.m.

Tuesday, May 14, 2019

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **In Camera:**
  1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;
  2. Litigation or potential litigation; and
  3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
5. **By-laws:** By-law 31-2019 re: Authorize Execution of Contract for Drummond, Lewis and St. Patrick Street Project – PW-2019-01 (to be provided at the table)
6. **Next meeting of Council:** Monday, May 27, 2019 at 7:00 p.m.
7. **Confirming By-law:** 32-2019 re: Confirm Proceedings of Council meeting of May 14, 2019
8. **Adjournment**