

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

Monday, June 3, 2019

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 2:00 p.m. on Monday, June 3, 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
Christina Conklin, Deputy Clerk
Brad Cole, Acting Manager of Public Works and Acting Fire Chief
Randy Wilkinson, Chief Building Official

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

Approval of Agenda

R-203-19 Moved by Councillor Foster, 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 June 3, 2019, as circulated.

Carried

Public Question Period: No questions.

In Camera:

R-204-19 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 move to an "In-Camera" session at 2:05 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees; and
2. 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.

Carried

R-205-19 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 rise and report from the "In Camera" session, with staff being given direction, and the regular Council session resume at 2:45 p.m.

Carried

Note: Council called a recess until 3:00 p.m. During the recess, Councillor Halpenny, Randy Wilkinson and Brad Cole departed the meeting. Kirsten Rahm joined the meeting. The regular session of the special Council meeting resumed at 3:10 p.m.

Discussion: Council reviewed and discussed the 2019 Community Grant Applications. Council called a brief recess at 4:00 p.m. and resumed at 4:05 p.m. at which time review and discussions continued.

Public Question Period: No questions.

Confirming By-Law

R-206-19 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 35-2019, being a by-law to confirm the proceedings of the Council meeting of June 3, 2019, be read a first and second time, and that By-law 35-2019 be read a third and final time and passed.


Carried.


Adjournment

R-207-19 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 4:45 p.m. until the next regular meeting of Council on Monday, June 10, 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