

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

Friday, July 6, 2018

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:00 p.m. on Friday, July 6, 2018.

**Chaired by:** Mayor David Nash  
**Members of Council:** Councillor Chuck MacInnis  
Councillor Stephen Ireland  
Councillor Kim Weedmark  
Councillor Vic Suthren  
**Regrets:** Deputy Mayor Anne Barr  
Councillor David Snowdon  
**Staff in Attendance:** Doug Robertson, CAO/Clerk

**R-233-18** Moved by Councillor Suthren, Seconded by Councillor Weedmark  
**Be it hereby resolved that:** The special meeting of the Council of the Corporation of the Village of Merrickville-Wolford on July 6, 2018 does now commence at 5:12 p.m. Carried

**Approval of Agenda:**  
**R-234-18** Moved by Councillor Ireland, Seconded by Councillor MacInnis  
**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 July 6, 2018, as circulated. Carried

**Appointment of Clerk:**  
**R-235-18** Moved by Councillor Suthren, Seconded by Councillor Weedmark  
**Be it hereby resolved that:** Doug Robertson be appointed as clerk for the special Council meeting of July 6, 2018. Carried

**By-Law:**  
**R-236-18** Moved by Councillor Suthren, Seconded by Councillor Weedmark  
**Be it hereby resolved that:** By-law 34-2018, being a by-law to authorize the execution of a municipal employment contract with Doug Robertson and to appoint Doug Robertson as Chief Administrative Officer and Clerk, be read a first and second time and that By-law 34-2018 be read a third and final time and passed. Carried

**In-Camera:**  
**R-237-18** Moved by Councillor Ireland, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** The Council of the Village of Merrickville-Wolford moves to "In Camera" at 5:18 p.m. in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees. Carried

**R-238-18** Moved by Councillor Ireland, Seconded by Councillor Suthren  
**Be it hereby resolved that:** the "In Camera" session rise and report at 6:12 p.m. with staff being given direction, and the regular Council session resume at 6:13 p.m. Carried

**Adjournment:**

**R-239-18** Moved by Councillor Ireland, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 6:14 p.m. until the next regular meeting of Council on Monday, July 23, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried



David Nash, Mayor



Doug Robertson, CAO/Clerk/Director of  
Economic Development