

The Corporation of the  
Village of Merrickville-Wolford

Tuesday, July 10, 2018

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:40 p.m. on Tuesday, July 10, 2018.

**Chaired by:** Mayor David Nash

**Members of Council:** Councillor Chuck MacInnis  
Councillor Stephen Ireland  
Councillor Kim Weedmark  
Councillor Vic Suthren  
Deputy Mayor Anne Barr

**Regrets:** Councillor David Snowdon

**Staff in Attendance:** Doug Robertson CAO/Clerk

**R-240-18** Moved by Councillor Suthren, Seconded by Councillor MacInnis

**Be it hereby resolved that:** The special meeting of the Council of the Corporation of the Village of Merrickville-Wolford of July 10, 2018 does now commence at 7:40 p.m.

Carried

**Approval of Agenda:**

**R-241-18** Moved by Councillor Weedmark, 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 10, 2018, as circulated.

Carried

**In-Camera:**

**R-242-18** 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 7:42 p.m. in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees.

Carried

**R-243-18** Moved by Councillor Suthren, Seconded by Councillor MacInnis

**Be it hereby resolved that:** the "In Camera" session rise and report with staff being given direction, and the regular Council session resume at 8:45 p.m.

Carried

**Adjournment:**

**R-244-18** Moved by Councillor Weedmark, Seconded by Councillor Suthren

**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:47 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