

The Corporation of the
Village of Merrickville-Wolford

Friday, July 10, 2020

Chaired by: Mayor J. Douglas Struthers
Members of Council: Deputy Mayor Michael Cameron
Councillor Don Halpenny
Councillor Bob Foster
Councillor Timothy Molloy

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Randy Wilkinson, Chief Building Official

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

Approval of Agenda

R-177-20 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 approve the agenda of the special Council meeting of July 10, 2020, as circulated.

Carried.

By-laws:

R-178-20 Moved by Councillor Foster, Seconded by Councillor Molloy
Be it hereby resolved that: By-law 40-2020, being a by-law to authorize the execution of Professional Services Agreements as they relate to planning matters, be read a first and second time, and that By-law 40-2020 be read a third and final time and passed.

Carried.

In Camera:

R-179-20 Moved by Councillor Foster, Seconded by Councillor Molloy
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 2:35 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
2. Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

Rise and Report:

R-180-20 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 of the special Council meeting, with staff being given direction, at 3:35 p.m.

Carried.

Note: Mr. Wilkinson left the meeting at 3:07 p.m.

Confirming By-Law:

R-181-20 Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: By-law 39-2020, being a by-law to confirm the proceedings of the special Council meeting of July 10, 2020, be read a first and second time, and that By-law 39-2020 be read a third and final time and passed.

Carried.

Adjournment

R-182-20 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 3:38 p.m. until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk