

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

Monday, July 16, 2018

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:00 p.m. on Monday, July 16, 2018.

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

Call to Order:

Mayor Nash called the meeting to order at 5:05 p.m. and called for any disclosure of pecuniary interest – none.

Approval of Agenda:

R-245-18 Moved by Councillor Suthren, Seconded by Councillor Snowdon

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 16, 2018, as circulated.

Carried

In-Camera:

R-246-18 Moved by Councillor MacInnis, Seconded by Councillor Ireland

Be it hereby resolved that: The Council of the Village of Merrickville-Wolford moves to “In Camera” at 5:07 p.m. in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees.

Carried

R-247-18

Moved by Councillor Weedmark, Seconded by Councillor Suthren

Be it hereby resolved that: the “In Camera” session rise and report with staff being given direction, and the regular Council session resume at 6:38 p.m.

Carried

Confirming By-Law:

R-248-18 Moved by Councillor Ireland, Seconded by Councillor MacInnis

Note: Councillor Snowdon abstained from voting due to his absence from the Council meetings on July 6, 2018 and July 10, 2018.

Be it hereby resolved that: By-Law 35-2018, being a by-law to confirm the proceedings of the Council meetings of July 6, 2018, July 10, 2018 and July 16, 2018, be read a first and second time, and that By-Law 35-2018 be read a third and final time and passed.

Carried

Adjournment:

R-249-18

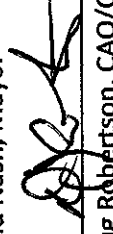
Moved by Councillor Suthren, Seconded by Councillor Snowdon

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 6:41 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