

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

Thursday, August 1, 2019

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 11:00 a.m. on Thursday, August 1, 2019.

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

Regrets: Councillor Timothy Molloy

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk

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

Approval of Agenda

R-272-19 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 August 1, 2019, as circulated.

Carried

Public Question Period: No questions.

In Camera:

R-273-19 Moved by Councillor Halpenny, Seconded by Councillor Foster
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 11:05 a.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Labour relations or employee negotiations; and
2. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

R-274-19 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 rise and report from the "In Camera" session, with staff being given direction, at 12:33 p.m. and the regular Council session resume.

Carried

R-275-19 Moved by Councillor Halpenny, Seconded by Councillor Foster
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby waive the provisions of the personnel policy regarding the recruitment process for the Economic Development Officer and Lead Hand positions.

Carried

Confirming By-Law

R-276-19 Moved by Councillor Foster, Seconded by Councillor Halpenny
Be it hereby resolved that: By-law 47-2019, being a by-law to confirm the proceedings of the Council meeting of August 1, 2019, be read a first and second time, and that By-law 47-2019 be read a third and final time and passed.

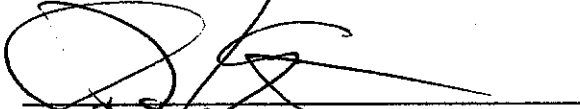
Carried.

Adjournment

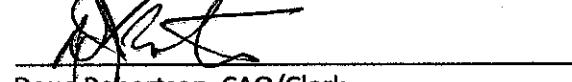
R-277-19 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 12:35 p.m. until the next regular meeting of Council on Monday, August 26, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Stuthers, Mayor



Doug Robertson, CAO/Clerk