

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

Wednesday, August 5, 2020

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 3:30 p.m. on Wednesday, August 5, 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

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

**Approval of Agenda**

**R-199-20** 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 approve the agenda of the special Council meeting of August 5, 2020, as circulated.

Carried.

**Boards:**

**R-200-20** Moved by Councillor Foster, Seconded by Councillor Molloy

**WHEREAS** on March 16, 2020, the Council of the Corporation passed Resolution No. R-105-20 which directed the Merrickville Public Library Board and the Merrickville-Wolford Police Services Board to cancel all meetings until further notice as a result of COVID-19;

**BE IT HEREBY RESOLVED THAT** the Council of the Corporation of the Village of Merrickville-Wolford does hereby direct that the Merrickville Public Library Board and the Merrickville-Wolford Police Services Board may commence meetings in accordance with the Provincial Emergency Orders and instructions of the Medical Officer of Health, as applicable.

Carried.

**In Camera:**

**R-201-20** Moved by Councillor Molloy, Seconded by Councillor Halpenny

**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 3:50 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.

Carried.

**Rise and Report:**

**R-202-20** 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 rise and report from the "In-Camera" session of the special Council meeting, with staff being given direction, at 4:40 p.m.

Carried.

**Confirming By-Law:**

**R-203-20** Moved by Councillor Halpenny, Seconded by Councillor Foster

**Be it hereby resolved that:** By-law 42-2020, being a by-law to confirm the proceedings of the special Council meeting of August 5, 2020, be read a first and second time, and that By-law 42-2020 be read a third and final time and passed.

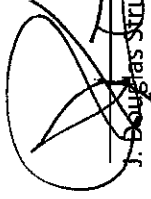
Carried.


**Adjournment**

**R-204-20** 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 4:50 p.m. until the next regular meeting of Council on August 24, 2020 at 7:00 p.m. or until the call of the Mayor subject to need.

Carried.

  
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J. Douglas STUPPERS, Mayor

  
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per: Doug Robertson, CAO/Clerk