

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

Wednesday, August 14, 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 14, 2019.

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

**Staff in Attendance:** Christina Conklin, Deputy Clerk  
Brad Cole, Acting Manager of Public Works

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

**Approval of Agenda**

**R-278-19** Moved by Deputy Mayor Cameron, 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 14, 2019, as circulated.

Carried

**Public Question Period:** No questions.

**In Camera:**

**R-279-19** 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 11:01 a.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. 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-280-19** 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 rise and report from the "In Camera" session, with staff being given direction, at 11:20 a.m.

Carried

**Confirming By-Law**

**R-281-19** Moved by Councillor Foster, Seconded by Councillor Molloy

**Be it hereby resolved that:** By-law 49-2019, being a by-law to confirm the proceedings of the Council meeting of August 14, 2019, be read a first and second time, and that By-law 49-2019 be read a third and final time and passed.

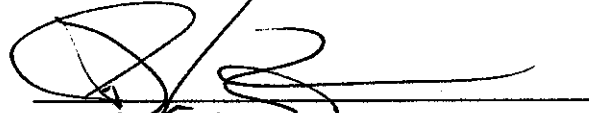
Carried.

**Adjournment**

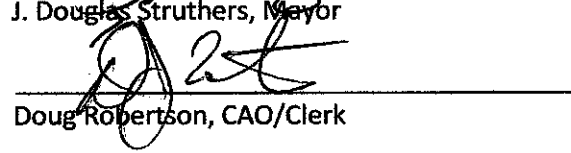
**R-282-19** Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 11:25 a.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 Struthers, Mayor



Doug Robertson, CAO/Clerk