



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Special Council Meeting
Council Chambers
5:30 PM**

September 4, 2018

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and the general nature thereof**
- 3. Approval of the Agenda**
- 4. In Camera:**
 1. Personal matters about an identifiable individual, including municipal or local board employees;
 2. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;
 3. Receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.
- 5. Motion to rise and report and return to open meeting of Council**
- 6. By-Laws: 43-2018 re: Workplace Investigation**
- 7. Confirming By-Law: 44-2018 Confirm Proceedings of Council Meeting September 4, 2018**
- 8. Motion to adjourn**