

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

Tuesday, September 4, 2018

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:30 p.m. on Tuesday, September 4, 2018.

Chaired by: Mayor David Nash

Members of Council: Councillor Chuck MacInnis

Councillor Kim Weedmark

Councillor Vic Suthren

Deputy Mayor Anne Barr

Councillor David Snowdon

Councillor Stephen Ireland

Staff in Attendance: Doug Robertson CAO/ Clerk

Approval of Agenda:

R-292-18 Moved by Deputy Mayor Barr, Seconded by Councillor Suthren

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 September 4, 2018, as amended.

Carried

Note:

The agenda was amended to remove the In-Camera item #3 regarding receiving of advice that is subject to solicitor/client privilege and to include a Notice of Motion from Deputy Mayor Barr.

Notice of Motion:

Deputy Mayor Barr wishes to have a discussion at the next Council meeting regarding the status of the building known as the First Methodist Church.

In-Camera:

R-293-18

Moved by Councillor Weedmark, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Village of Merrickville-Wolford moves to "In Camera" at 5:35 p.m. in order to address matters pertaining to: personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried

R-294-18

Moved by Councillor Suthren, Seconded by Councillor Weedmark

Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the regular Council session resume at 6:35 p.m.

Carried

By-Law:

R-295-18

Moved by Councillor Suthren, Seconded by Councillor Weedmark

Be it hereby resolved that: By-Law 43-2018, being a by-law to appoint a workplace investigator, be read a first and second time, and that By-Law 43-2018 be read a third and final time and passed.

Carried

Confirming By-Law:

R-296-18

Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis

Be it hereby resolved that: By-Law 44-2018, being a by-law to confirm the proceedings of the Council meeting of September 4, 2018, be read a first and second time, and that By-Law 44-2018 be read a third and final time and passed.

Carried

Adjournment:

R-297-18

Moved by Councillor Weedmark, Seconded by Councillor Suthren

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 6:44 p.m. until the next regular meeting of Council on Monday, September 10, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried



David Nash, Mayor



Doug Robertson, CAO/Clerk