

Established 1783  
Incorporated  
Wolford 1850  
Merrickville 1860  
Amalgamated 1998



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## **VILLAGE OF MERRICKVILLE-WOLFORD**

### **Agenda for Council Council Chambers**

Special Council Meeting 7:00 p.m.

**Monday, June 5, 2017**

- 1. Disclosure of Pecuniary Interest and the general nature thereof**
- 2. Approval of Agenda:** Approval of the Agenda of June 5, 2017
- 3. Strategic Plan 2017-2025 Operational Workplan Discussion, facilitated by John Regan**
- 4. Next meeting of Council: Monday, June 12, 2017 at 7:00 p.m.**
- 5. Adjournment.**

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## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: June 5, 2017

Moved by: Barr Ireland MaInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MaInnis Snowdon Suthren Weedmark

**Be it hereby resolved that:**

The agenda of the special Council meeting of June 5, 2017 be adopted as circulated / amended.

Carried / Defeated

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David Nash, Mayor

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## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: June 5, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

**Be it hereby resolved that:**

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at p.m. until the next regular meeting of council on Monday, June 12, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried / Defeated

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David Nash, Mayor