



## VILLAGE OF MERRICKVILLE-WOLFORD

### Special Council Meeting Council Chambers Agenda

This Special Council Meeting is a closed meeting pursuant to Section 239 (3.1) Municipal Act 2001 for the purpose of receiving training

**9:00 a.m. until noon**

**Saturday February 7, 2015**

#### **Disclosure of Pecuniary Interest and the general nature thereof:**

1. Call to order.
2. Approval of the agenda.
3. Resolution to go "In Camera" – for the purpose of training.

#### Agenda for training session:

- Opening remarks by Mayor Nash.
- Presentation:
  - Daragh Slowey, Business Development Manager, and Robert Leblanc, Operations Manager, Ontario Clean Water Agency.
  - Robert Foster, Fire Chief.
  - Randy Wilkinson, Chief Building Official.
  - Jeff Bush, Treasurer.
  - Jill Armstrong, CAO/Clerk.

Note: Dave Powers, Manager, Public Works, is absent due to a previous commitment. His presentation will be available at the meeting.

4. Resolution to Rise and Report.
5. Resolution to adjourn

Clerk's Note: This will be an "In Camera" or closed meeting. Members of the gallery present for the call to order and approval of the agenda will be required to leave at the reading of the resolution to go "In Camera". Members of the gallery may return for the resolution to Rise and Report.