

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

Special Council Meeting Council Chambers Agenda

7:00 p.m.

Thursday, November 3, 2016

1. Call to Order.
2. Disclosure of Pecuniary Interest and the general nature thereof.
3. Motion to approve agenda.
4. Reallocation of funds to cover cost of office equipment for Deputy Clerk, and of office upgrades (J. Regan).
5. Ad hoc Committee – Public Washrooms.
6. Proclamation re: November as Lung Month.
7. Resolution to go In-Camera: Identifiable individual, and Potential litigation.
8. Resolution for the In-Camera session to rise and report.
9. Motion to adjourn.

This meeting is opened to the public until the “Resolution to go In-Camera” is adopted. The meeting is opened to the public after the resolution “In-Camera session to rise and report” is adopted.