

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

Tuesday, April 18, 2017

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:45 p.m. on Tuesday, April 18, 2017.

Chaired by: Mayor David Nash

Council Members: Deputy Mayor Anne Barr

Councillor Kim Weedmark

Councillor Chuck MacInnis

Councillor Stephen Ireland

Councillor David Snowdon

Councillor Victor Suthren

Regrets:

Absent:

Staff in Attendance: John Regan, CAO/Clerk

Christina Conklin, Deputy Clerk

Press in Attendance: None.

Disclosure of Pecuniary Interest and the general nature thereof: None.

Approval of Agenda

R-117-17 Moved by Councillor MacInnis, Seconded by Councillor Weedmark

Be it hereby resolved that: the agenda of the special council meeting of April 18, 2017 be adopted as circulated.

Carried.

In Camera:

R-118-17

Moved by Councillor Weedmark, Seconded by Councillor Ireland

Be it hereby resolved that: this Council moves to "In Camera" at 5:46 p.m. in order to address matters pertaining to:

Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried.

R-119-17

Moved by Councillor Weedmark, Seconded by Councillor MacInnis

Be it hereby resolved that: the "In-Camera" session rise and report, with staff being given direction, and the regular council session resume at 6:10 p.m.

Carried.

Adjournment:

R-120-17

Moved by Councillor Ireland, Seconded by Councillor 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 6:11 p.m. until the next regular meeting of Council on Monday, April 24, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.


David Nash, Mayor


John Regan, Clerk