

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

Monday, June 5, 2017

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, June 5, 2017.

Chaired by: Mayor David Nash

Members of Council: Councillor Stephen Ireland
Councillor David Snowdon
Councillor Victor Suthren

Regrets: Deputy Mayor Anne Barr
Councillor Kim Weedmark
Councillor Chuck MacInnis

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-172-17 Moved by Councillor Suthren, Seconded by Councillor Snowdon

Be it hereby resolved that: the agenda of the special council meeting of June 5, 2017 be adopted as circulated.

Carried.

The Strategic Plan 2017-2025 Operational Workplan was discussed. John Regan, CAO facilitated this portion of the meeting.

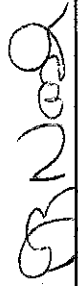
Adjournment:

R-173-17

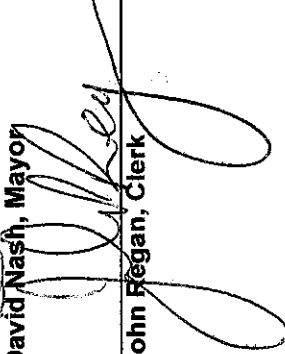
Moved by Councillor Ireland, Seconded by Councillor Suthren

Be it hereby resolved that: this special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:12 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.



David Nash, Mayor



John Regan, Clerk