

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

August 10, 2015

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 pm on Monday, August 10 2015 for the purpose of discussing a strategic plan.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr
Councillor Stephen A. Ireland
Councillor Chuck MacInnis
Councillor Suthren
Councillor Weedmark
Councillor Snowdon (arrived at 6:30)

Staff in Attendance: Jill Armstrong, CAO/Clerk

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

Public in Attendance: +/- 0

Press in Attendance: None.

Additions to the Agenda: None.

Delegation:

Resolutions:

R-152-15

Moved by A. Barr, Seconded by C. MacInnis
Be it hereby resolved that: the special meeting of the Council of the Corporation of the Village of Merrickville-Wolford of August 10, 2015 does hereby commence at 6:00 p.m.

Carried.

R-153-15

Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does hereby end at 6:43 p.m.

Carried.



David Nash, Mayor



Jill Armstrong, CAO/Clerk