

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

February 21, 2015

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 9:00 am on Saturday, February 7, 2015 for the purpose of discussing amending Schedule A, Section R, of By-Law 1-98, Boards and Committees.

**Chaired by:** Mayor David Nash

**Members of Council:** Deputy Mayor Anne Barr  
Councillor Stephen A. Ireland  
Councillor David Snowdon  
Councillor Shawn Hughes  
Councillor Victor Suthren  
Councillor Chuck MacInnis

**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:** None

**R-031-15** Moved by V. Suthren, Seconded by S. Hughes  
**Be it hereby resolved that:** the agenda of the special council meeting of February 21, 2015 be adopted as circulated.

Carried.

**R-032-15** Moved by D. Snowdon, Seconded by S. Ireland  
**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:10am until the next regular meeting of council on Monday, February 23, 2015 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.

  
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David Nash, Mayor

  
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Jill Armstrong, CAO/Clerk