

The Corporation of the Village of Merrickville-Wolford

Tuesday, July 25, 2023, 2:30 p.m.

Chaired by: Mayor Michael Cameron
Members of Council: Deputy Mayor Anne Barr
Councillor Margaret Gural
Councillor Stephen Ireland
Councillor Ronnie Maitland

Staff in Attendance: Doug Robertson, CAO/Clerk

IMPORTANT NOTICE: This meeting was held in person and was open to the public in the Council Chambers. However, there were no open session reports for this special Council meeting and the in-camera session of the meeting was closed to the public.

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

Approval of Agenda

R-240-23 Moved by Councillor Ireland, Seconded by Deputy Mayor Barr
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of July 25, 2023, as circulated.

Carried.

In-Camera

R-241-23 Moved by Councillor Gural, Seconded by Councillor Maitland
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to an "In-Camera" session at 2:43 p.m. under Section 239 (2) of the Municipal Act, 2001, as amended, to address matters pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

Rise and Report

R-242-23 Moved by Councillor Maitland, Seconded by Deputy Mayor Barr
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby rise and report from the "In-Camera" session of the special Council meeting, with staff being given direction at 3:39 p.m.

Carried.

R-243-23 Moved by Deputy Mayor Barr, Seconded by Councillor Ireland
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the Village's lawyer to confirm procurement of the services of E. Dean & Associates to conduct the organizational review discussed in-camera on July 25, 2023.

Carried.

Notices of Motion

None.

Confirming By-Law

R-244-23

Moved by Councillor Maitland, Seconded by Deputy Mayor Barr

Be it hereby resolved that:

By-law 39-2023, being a by-law to confirm the proceedings of the special Council meeting of July 25, 2023, be read a first and second time, and that By-law 39-2023 be read a third and final time and passed.

Carried.

Adjournment

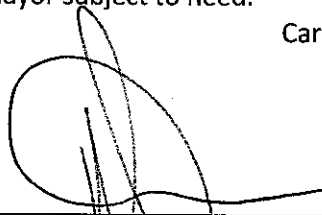
R-245-23

Moved by Councillor Ireland, Seconded by Councillor Maitland

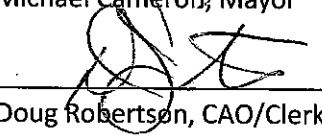
Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 4:04 p.m. until the next meeting of Council on Monday, August 14, 2023 or until the call of the Mayor subject to need.

Carried.



Michael Cameron, Mayor



Doug Robertson, CAO/Clerk