

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

Tuesday, February 28, 2017

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 p.m. on Tuesday, February 28, 2017.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr
Councillor Kim Weedmark
Councillor Chuck MacInnis
Councillor Victor Suthren

Regrets: Councillor Stephen Ireland
Councillor David Snowdon

Staff in Attendance: John Regan, CAO/Clerk
Christina Conklin, Deputy Clerk
Randy Wilkinson, Chief Building Officer
Andy Boffee, By-Law Enforcement Officer
Bob Foster, Fire Chief
Mark Urquhart, Deputy Fire Chief
Frederick Martin, Administrative Assistant

Press in Attendance: None.

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

Approval of Agenda

R-058-17 Moved by Councillor Weedmark, Seconded by Councillor Suthren

Be it hereby resolved that: the agenda of the special council meeting of February 28, 2017 be adopted as circulated.

Carried.

Mayor Nash handed the Chair position to Deputy Mayor Barr

Deputy Mayor Barr, John Regan and Terry Gilhen presented the approved Strategic Plan 2017-2025 and the Implementation Workplan.

Adjournment:

R-059-17 Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr

Be it hereby resolved that: this special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:20 p.m. until the next regular meeting of Council on Monday, March 13, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.


David Nash, Mayor


John Regan, Clerk