

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

Friday, March 24, 2017

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 p.m. on Friday, March 24, 2017.

**Chaired by:** Deputy Mayor Anne Barr

**Council Members:** Councillor Kim Weedmark  
Councillor Chuck MacInnis  
Councillor Stephen Ireland  
Councillor Victor Suthren

**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-076-17** Moved by Councillor Suthren, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** the agenda of the special council meeting of March 24, 2017 be adopted as amended.

Carried.

**In Camera:**

**R-077-17** Moved by Councillor MacInnis, Seconded by Councillor Weedmark  
**Be it hereby resolved that:** this Council moves to "In Camera" at 6:02 p.m. in order to address matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees; and

Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried.

**R-078-17**

Moved by Councillor Weedmark, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** the "In-Camera" session rise and report, with staff being given direction, and the regular council session resume at 7:34 p.m.

Carried.

**Committee Appointments:**

**R-079-17** Moved by Councillor Suthren, Seconded by Councillor Weedmark  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Canada Day Advisory Committee:

1. Robyn Griff.

Carried.

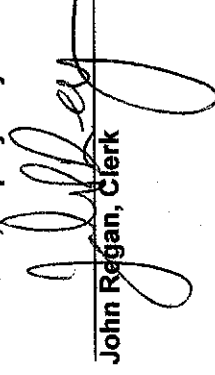
**Adjournment:**

**R-080-17**

Moved by Councillor MacInnis, Seconded by Councillor 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 7:35 p.m. until the next regular meeting of Council on Monday, March 27, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.

  
Anne Barr, Deputy Mayor

  
John Regan, Clerk