

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

Wednesday, November 1, 2017

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Wednesday, November 1, 2017.

Chaired by: Mayor David Nash

Members of Council: Councillor Stephen Ireland
Deputy Mayor Anne Barr
Councillor Kim Weedmark
Councillor Chuck MacInnis

Regrets: Councillor David Snowdon
Councillor Victor Suthren

Staff in Attendance: John Regan, CAO/Clerk

Press in Attendance: None.

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

Approval of Agenda

R-280-17 Moved by Councillor MacInnis, Seconded by Councillor Weedmark
Be it hereby resolved that: the agenda of the special council meeting of November 1, 2017 be adopted as circulated.

Carried.

The Strategic Plan 2017-2025 budget priorities for 2018 were discussed.

Adjournment:

R-281-17

Moved by Deputy Mayor Barr, Seconded by Councillor Weedmark
Be it hereby resolved that: this special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:55 p.m. until the next regular meeting of Council on Monday, November 14, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



John Regan, Clerk