

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

Monday, May 7, 2018

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 4:00 p.m. on Monday, May 7, 2018.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr
Councillor Chuck MacInnis
Councillor Stephen Ireland
Councillor Kirm Weedmark
Councillor Vic Suthren
Councillor David Snowdon

Staff in Attendance: Arie Hoogenboom, Interim CAO/ Clerk

Several members of the public were in attendance.

Mayor Nash called the meeting to order and called for any disclosure of pecuniary interest. Mayor Nash declared a conflict of interest on item #2 of closed agenda.

The agenda of the open meeting was amended to add a Confirmatory By-law.

Approval of Agenda:

R-166-18 Moved by Councillor Suthren, Seconded by Councillor Ireland

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby adopt the agenda of the special Council meeting of May 7, 2018, as amended.

Carried

In-Camera

R-167-18 Moved by Councillor Snowdon, Seconded by Deputy Mayor Barr

Be it hereby resolved that: The Council of the Village of Merrickville-Wolford move to "In Camera" at 4:06 p.m. in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees.

Carried

Note: Deputy Mayor Barr is now the Chair of the meeting.

R-168-18 Moved by Councillor Suthren, Seconded by Councillor Snowdon

Be it hereby resolved that: the "In Camera" session rise and report at 5:25p.m. with staff being given direction, and the regular Council session resume.

Carried

Confirming By-law:

B-169-18 Moved by Councillor Weedmark, Seconded by Councillor Snowdon

Be it hereby resolved that: By-Law 24-2018, being a by-law to confirm the proceedings of the Council meeting of May 7, 2018, be read a first and second time, and that By-law 24-2018 be read a third and final time and passed.

Carried

Adjournment:

R-170-18 Moved by Councillor Ireland, Seconded by Councillor Snowdon

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 5:29 p.m. until the next regular meeting of Council on Monday, May 14, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried



Anne Barr, Deputy Mayor



Arie Hoogenboom, Interim CAO/Clerk