

The Corporation of the  
Village of Merrickville-Wolford

Monday, May 14, 2018

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 2:00 p.m. on Monday, May 14, 2018.

**Chaired by:** Mayor David Nash

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

**Regrets:**

**Staff in Attendance:** Arie Hoogenboom, Interim CAO/ Clerk

**Approval of Agenda:**

**R-171-18** Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr

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 14, 2018, as circulated.

Carried

**In-Camera:**

**R-172-18** Moved by Councillor Snowdon, Seconded by Councillor Weedmark

Be it hereby resolved that: The Council of the Village of Merrickville-Wolford move to "In Camera" at 2:02 p.m. in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees.

Carried

**R-173-18** Moved by Councillor Suthren, Seconded by Councillor Weedmark

Be it hereby resolved that: the "In Camera" session rise and report at 5:35 p.m. with staff being given direction, and the regular Council session resume.

Carried

**Confirming By-law:**

**B-174-18** Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr

Be it hereby resolved that: By-Law 28-2018, being a by-law to confirm the proceedings of the special Council meeting of May 14, 2018, be read a first and second time, and that By-law 28-2018 be read a third and final time and passed.

Carried

**Adjournment:**

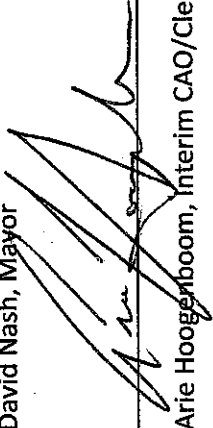
**R-175-18** Moved by Councillor Weedmark, Seconded by Councillor Suthren

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 5:37 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



David Nash, Mayor



Arie Hoogenboom, Interim CAO/Clerk