

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

July 27, 2011

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Wednesday, July 27, 2011 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

Members of Council: Councillor Don Halpenny
Councillor David Snowdon
Councillor Victor Suthren
Deputy Mayor David Nash
Councillor Anne Barr

Regrets: Councillor Timothy Molloy

Staff in Attendance: Angie Sels, Treasurer/Deputy Clerk

Press in Attendance: 0.

Public in Attendance: +/- 7.

Disclosure of Pecuniary Interest: None.

Additions to the Agenda: None.

Delegations: Chris Balicki and Rod Fournier, Lions Club re: Seniors Centre.

Open Question Period: None.

Resolutions:

R-124-11 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: the agenda of the special council meeting of July 27, 2011 be adopted as amended.
Carried.

R-125-11 Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: this Council moves to "In Camera" in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes.
Carried.

R-126-11 Moved by D. Nash, Seconded by V. Suthren
Be it hereby resolved that: the "In Camera" session rise and report and the regular council session resume.
Carried.

R-127-11 Moved by D. Snowdon, Seconded by A. 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 9:00 pm until the regular meeting of council on Monday, August 29, 2011 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.

J. Douglas Struthers, Mayor

Angie Sels, Treasurer/Deputy Clerk

These minutes are not approved and subject to change.