

Village of Merrickville-Wolford Special Council Minutes

Date: February 10, 2025
Time: 2:30 pm
Location: Council Chambers

Members Present Mayor Cameron
Deputy Mayor Barr
Councillor Gural
Councillor Ireland

Members Absent Councillor Maitland

Staff Present Kirsten Rahm, Treasurer/Manager, Finance
Julia McCaugherty-Jansman, Clerk
Darlene Plumley, CAO

1. Call to Order

The meeting was called to order at 2:30 p.m.

2. Approval of Agenda

Moved By Councillor Ireland

Seconded By Councillor Gural

THAT the Agenda for the Special Council Meeting held on February 10, 2025, be approved as presented.

Carried

3. Disclosure of Pecuniary Interest or the General Nature Thereof

None.

4. Motions for Consideration

Moved By Deputy Mayor Barr

Seconded By Councillor Ireland

THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Motions for Consideration document as presented.

Carried

5. Closed Session

Moved By Councillor Ireland

Seconded By Deputy Mayor Barr

THAT the Council of the Corporation of the Village of Merrickville-Wolford move into Closed Session at 2:32 p.m. to discuss matters pertaining to:

5.1 Litigation Matter – Delegation of Authority

5.2 Acquisition or Disposition of Property

Under Section 239(2) of the *Municipal Act*.

c) a proposed or pending acquisition or disposition of land by the municipality or local board;

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

AND FURTHER THAT the CAO, the Clerk, and the Treasurer shall remain in the room for the Closed Session.

Carried

5.1 Litigation Matter - Delegation of Authority

5.2 Acquisition or Disposition of Property

6. Resume Open Session

Moved By Councillor Gural

Seconded By Councillor Ireland

THAT the Council of the Corporation of the Village of Merrickville-Wolford resume the Open Session of the Special Council Meeting at 2:55 p.m.;

AND FURTHER THAT Council delegates to the Clerk the authority to settle ongoing litigation matters in accordance with the recommendation provided in Closed Session;

AND FURTHER THAT Council directs staff to proceed with the disposition of property as recommended in Closed Session.

Carried

7. Confirmatory By-law 13-2025

Moved By Councillor Ireland

Seconded By Councillor Gural

THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 13-2025, being a By-law to Confirm the Proceedings of Council for the Special Meeting of February 10, 2025;

AND FURTHER THAT authorization be given to the Mayor and Clerk to sign, seal and place in the By-law Book for the Municipality By-law Number 13-2025.

Carried

8. Adjournment

Moved By Deputy Mayor Barr

Seconded By Councillor Ireland

THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn at 2:58 p.m.

Carried

Mayor Michael Cameron

Clerk Julia McCaugherty-Jansman