## **Village of Merrickville-Wolford Special Council Minutes**

Date: April 17, 2025 Time: 12:30 pm

Location: Council Chambers

Members Present Mayor Cameron

Deputy Mayor Barr Councillor Gural Councillor Maitland

Members Absent Councillor Ireland

Staff Present Julia McCaugherty-Jansman, Clerk

Darlene Plumley, CAO

Chad Kean, Manager of Public Works

Others Present Jon McCurdy, Lead Hand, Public Works

#### 1. Call to Order

The meeting was called to order at 12:30 p.m.

### 2. Approval of Agenda

Moved By Councillor Maitland Seconded By Councillor Gural

THAT the Agenda for the Special Council Meeting held on April 17, 2025 be approved as presented.

Carried

# 3. Disclosure of Pecuniary Interest or the General Nature Thereof

None.

#### 4. Action Items

Council took part in the Public Works Road Tour throughout the Municipality with Staff.

duration of the scheduled itinerary despite quorum being lost.
Confirmatory By-law 24-2025
Adjournment

Clerk Julia McCaugherty-Jansman

Quorum of Council was lost on the tour at 2:30 p.m. The tour continued for the

5.

6.

Mayor Michael Cameron