

Committee of the Whole - Agenda

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING
FOR THE TERM OF 2018-2022
January 17th, 2019
7:00 pm
Council Chambers
21 Main St. South, Markstay, ON
AGENDA**

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. Reports from Committees, Municipal Officers, Department Heads**
 1. Code of Conduct and Integrity Commissioner Report
References:
 - a. [Email from Tony Fleming](#)
 - b. [Cunningham Swan Proposal to French River](#)

2. DRAFT BY-LAW for Code of Conduct
3. Draft BY-LAW For Appointing of Integrity Commissioner
1. OP Review and our Strategic Plan
2. 2019 Budget
 - a. Summary from Treasurer
 - b. Detailed Budget Information
 - c. Tax Ratios, Rates and Levies
3. Opt-in Opt-Out for Cannabis Retail Stores

5. Closed session (if required)

6. Adjournment