

Committee of the Whole - Agenda

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING
FOR THE TERM OF 2018-2022
February 19th, 2019
6:00 pm
Lions' Den – Warren Arena
29 Lafontaine Street, Warren , 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. [Regional Economic Development Officer – Regional Economic Budget Request](#)
 2. [CAO Report – Internal Economic Development Initiatives and Budget](#)
 3. Treasurer Report - 2019 Budget
 - a. [2019 2nd Draft Summary](#)
 - b. [Tax Calculation – Worksheet #1](#)
 - c. [Tax Calculation – Worksheet #2](#)
 - d. [Capital Budget Summary](#)
 - e. [Tax Collection Policy Report](#)
- 5. Closed session (if required)**
- 6. Adjournment**