

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN**

**COMMITTEE OF THE WHOLE MEETING
MINUTES**

February 19th, 2019

**MARKSTAY-WARREN COMMUNITY HALL
39 Lafontaine Street
Warren, ON**

Attendance: Mayor: Steve Salonin
Councillors: Bob Amyotte
Greg Hunt
Rachelle Pigeau
Ned Whynott
Staff: Rheel Forgette, CAO/Clerk
Celine Anderson, Treasurer/ Deputy Clerk
Donald Cauchy, Director of Public Works
Mark Whynott, Fire Chief

1. Opening remarks

Mayor welcomes all in attendance

**2. # 2019-010
Moved by: Rachelle Pigeau
Seconded by: Ned Whynott**

That Council for the Corporation of the Municipality of Markstay-Warren opens a committee of the whole meeting at 6:00 pm

CARRIED

#2019-011

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive the agenda as circulated

CARRIED

3. **Disclosure of pecuniary interest and general nature thereof - None**
4. **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 Reports – **has been deferred to next meeting**

#2019-012

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council accept Treasurer Budget as proposed.

CARRIED

5. **Closed Session (if required)**

13. **Adjournment**

2019-013

Moved by: Ned Whynott

Seconded by: Greg Hunt

That Council for the Corporation of the Municipality of Markstay-Warren adjourns the committee of the whole meetings at 6:59 pm.

CARRIED

RECOMMENDATION

- 1) That Council adopt these minutes as circulated.