

THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN

COMMITTEE OF THE WHOLE MEETING
MINUTES

April 15th, 2019

MARKSTAY-WARREN COMMUNITY HALL – Lions' Den
39 Lafontaine Street
Warren, ON

Attendance: Mayor: Steve Saloin
Councillors: Greg Hunt
Rachelle Pigeau
Ned Whynott
Staff: Rheal Forgette, CAO/Clerk
Celine Anderson, Treasurer/ Deputy Clerk

1. **Opening remarks**

Mayor welcomes all in attendance

2. **# 2019-014**

Moved by: Greg Hunt

Seconded by: Ned Whynott

That Council accepts the Treasury Reports from KPMG:

1. Municipality Markstay-Warren Dec 18 FD Draft
2. Municipality Markstay-Warren-Trust Dec 18 FS Draft

CARRIED

3. **Adjournment**

#2019-015

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council adjourns the Committee of the Whole meeting at 7:07 pm.

CARRIED