

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

COMMITTEE TO THE WHOLE MEETING

April 29th, 2019

7:00PM

MARKSTAY-WARREN Council Chambers

21 Main Street South

Markstay, ON

AGENDA

1. Welcome and Opening Remarks
2. Call meeting to order and roll call
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Reports from Committees, Municipal Officers, Department Heads
 1. Treasurer - Asset Management
 - a. [Asset Management Policy Committee](#)
 - b. [O Reg 588-17](#)
 2. Treasurer – Water and Sewer Rates
 - a. [Water & Sewer Rates Report](#)
 - b. [Water and Sewer Rate Breakdown](#)
 - c. [Water & Sewer Budgets](#)
 3. Treasurer – Tax Collection
 - a. [Tax Collection Policy Report](#)
 - b. [Tax Collection Policy](#)
 4. [CAO – Infrastructure Grant Applications Options](#)
 5. [Minutes Emergency and Public Services April 23 2019](#)
5. Closed Session (if required)
6. Adjournment