

THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN

COMMITTEE OF THE WHOLE MEETING
MINUTES

May 21st, 2019 at 6:30 pm

MARKSTAY-WARREN COUNCIL CHAMBERS
21 Main Street South
Markstay, ON

Attendance: Mayor: Steve Saloin
Councillors: Bob Amyotte
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. **Call meeting to order and roll call**

2019-24

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

That Council opens the Committee of the Whole meeting at 6:35 pm

CARRIED

#2019-25

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council accepts the agenda as circulated.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Reports from Committees, Municipal Officers, Department Heads

5. Closed Session (if required)

#2019-26

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council enter into closed session at 6:36 pm to discuss HR Government Staff Report

CARRIED

2019-27

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council return into open session at 7:09pm

CARRIED

6. Adjournment

#2019-28

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council adjourns the Committee of the Whole meeting at 7:04 pm.

CARRIED

Steven Salonin, Mayor

Rheal Forgette, CAO/Clerk