

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
RECREATION COMMITTEE MEETING**

JUNE 6th, 2019

7:00 pm

Markstay-Warren Community Centre
39 Lafontaine, Warren

AGENDA

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. [Adoption of the Meeting Minutes for April 26th, 2019.](#)**
- 5. Code of Conduct**
 - a. [Presentation from Integrity Commissioner for Committee Members](#)**
 - b. [By-Law 2019-01 Council Code of Conduct and Schedule with fees](#)**
- 6. [Financial Schedule](#)**
- 7. Warren Milestone 125th Anniversary in 2020 Activity List**

Each member needed to compile a list of activities to present.
- 8. New Business**
- 9. Adjournment**