

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

Special MEETING of Council

**April 25th, 2019
7:00 pm**

**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. Closed Session (if required)
 - a. Reports on Personnel Matters
5. Adjournment