

**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN  
REGULAR COUNCIL MEETING**

**January 20<sup>th</sup>, 2020**

7:00 pm

Markstay-Warren Municipal Office  
21 Main St. South, Markstay, ON

**AGENDA**

**1) Opening Remarks and call meeting to order**

**2) Roll Call**

**3) Disclosure of Pecuniary Interest and General Nature Thereof**

**4) Petitions and Delegations**

1. [Recreation Committee Request for “Warren Celebrates the 125th Winter Carnival”.](#)

**5) Public Inquiries**

- *General Public Inquiries shall be limited to five minutes in length per person and to a total duration of 15 minutes for all public inquiries section of the agenda.*
- *The Clerk shall advise the Chair once the prescribed time limit has lapsed.*
- *Attendees wishing to speak shall stand and await approval from the Chair before commencing. Once approval is granted, the attendee shall state their first and last name which the Clerk will record in the minutes. Questions will be taken one at a time, in the order received.*
- *Attendees wishing to ask more than one questions shall give all other attendees the opportunity before being permitted to ask a second question.*
- *The Chair shall be given first opportunity to respond to the attendee and may ask members of Council or staff for further input. Questions requiring a lengthy answer or which require research shall be directed to staff for further review.*



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- *The Chair shall have the right to curtail any questions which are not related to an agenda item, that has previously been presented to council or questions which are deemed to be inappropriate, derogatory or otherwise not suitable for discussion in an open meeting.*
  - *This opportunity to speak shall not be used to file complaints of any nature. Attendees wishing to file a complaint shall direct the information to municipal administration staff outside of meeting times.*

## **6) Reports from Committees, Municipal Officers, Department Heads**

1. [Financing Public Works Pick Up Trucks](#)

## **7. Consent Agenda**

The consent agenda is intended to adopt multiple items with one resolution.

The items normally included are:

- *Minutes of council, committees and local boards, which are a summary of the topics discussed and decisions rendered of the particular body. They normally do not include transcript of the discussion. Adopted minutes become the legal decision and position of the particular body and are permanent records. Minutes that are adopted are minutes that are under the control of council, minutes that are received are minutes that are not under the control of council.*
- *Routine management reports are comprised of generic reports on staff activities that are mostly for council information. The common one found within is the Chief building Official monthly activity report.*
- *The correspondence received is for council information only.*

Any items contained within the consent agenda can be requested to be discussed independently from the consent agenda.

### **1. Adoption of minutes**

That the Following minutes be adopted;

1. [Recreation Committee Meeting Minutes November 13th 2019](#)
2. [Regular Council Meeting Minutes November 18, 2019](#)
3. [Special Meeting of Council Meeting Minutes November 26, 2019](#)
4. [Committee of the Whole Meeting Minutes December 2, 2019](#)
5. [Regular Council Meeting Minutes December 16, 2019](#)
6. [Recreation Committee Minutes Dec 18th, 2019](#)
7. [Special Meeting of Council December 23, 2019](#)
8. [Emergency and Public Services Meeting Minutes November 05 2019](#)

### **2. Routine management reports**

1. [SEBBS Q4 MW 2019 Council Report](#)
2. [Fire Department Quarterly Report](#)



**3. Correspondence for Council's information only**

**8. Correspondence**

1. [2020 BOH Approved Municipal Levy Letter Schedule Markstay-Warren](#)

**9. By-laws**

1. [By-Law 2020-01 Interim Levy](#)
1. [By-Law 2020-02 Tax Ratio](#)
2. [By-Law 2020-03 Final Taxes](#)
3. [By-Law 2020-04 Establish the Sudbury East Accessibility Advisory Committee](#)
4. [By-Law 2019-39 – User Fee By-Law \(3<sup>rd</sup> and final reading\)](#)
5. [By-Law 2020-05 – Proceedings of Council](#)

**10. Motion**

**11. Notice of Motions**

1. [Notice of Motion - Location of Regular Council Meetings](#)

**12.**

**13. Addendum**

**14. Announcements and inquiries**

**15. Closed session (if required)**

**16. Adjournment**