

## Special Meeting of Council

THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN

FOR THE TERM OF 2018-2022

April 29<sup>th</sup>, 2020

7:00 pm

**Markstay-Warren Council Chambers**

21 Main St. S., Markstay, ON

### AGENDA

For detailed instructions on how to access zoom meetings, [click here for the instructions.](#)

Zoom Meeting Information for April 29 <sup>th</sup> , 2020	
Meeting ID:	819 8796 4354
Zoom APP Password	!MW2020?
Telephone Access ONLY	1 647 374 4685
Telephone Passcode	776060

1. Opening Remarks and call meeting to order
2. Roll Call
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. MTO Highway 17 Veuve River and CPR Bridges Rehabilitation
  1. [CAO Report](#)
  2. [MTO Memo April 24<sup>th</sup>, 2020](#)
  3. [MTO Proposed Safety Mitigation Measures](#)
5. [CAO Report - Markstay Splash Pad](#)
6. Water Financial Plans
  1. [Warren Financial Plan](#)
  2. [Markstay Financial Plan](#)
7. Closed session (if required)



## 8. Adjournment