

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

**COMMITTEE OF THE WHOLE MEETING (Virtual)  
MINUTES**

**Monday, January 25<sup>th</sup>, 2021**

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**Attendance:** Mayor: Steve Salonin

Councillors: Bob Amyotte  
Greg Hunt (7:09pm)  
Rachelle Pigeau  
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk  
Mark Whynott, Fire Chief  
Don Cauchy, Public Works Superintendent  
Suzanne Fortin  
Sebastien Lagrandeur, EDO  
Andrea Tarini, CBO

**1. Opening remarks**

- 2. # 2021-COW-001  
Moved by: Rachelle Pigeau  
Seconded by: Ned Whynott**

**THAT** Council opens the Committee of the Whole meeting at 7:50 pm

**CARRIED**

- # 2021-COW-002  
Moved by: Bob Amyotte  
Seconded by: Ned Whynott**

**THAT** Council accepts the agenda as circulated.

**CARRIED**

- 3. Disclosure of pecuniary interest and general nature thereof - None**

4. **Reports from Committees, Municipal Officers, Department Heads**

**#2021-COW-003**

**Moved by: Rachelle Pigeau**

**Seconded By: Bob Amyotte**

**THAT** Council receives the CBO Report for Building & By-Law Services with the proposed budget for 2021 – 2025 Agreement

**FURTHER THAT** Council recommends the existing agreement be extended for 1 year with a proposed budget to be provided for 2021.

**FURTHER THAT** Council recommends a committee including CAO's and Councillor's be formed to develop an agreement for additional years.

**CARRIED**

**#2021-COW-004**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council receives the EDO 2021 Draft Budget.

**FURTHER THAT** Council recommends a revised budget for the Regular Council Meeting.

**CARRIED**

5. **Closed session**

**# 2021-COW-005**

**Moved by: Greg Hunt**

**Seconded by: Ned Whynott**

**THAT** Council go into closed session at 8:54pm

**CARRIED**

**# 2021-COW-006**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council re-enters into open session at 9:13pm.

**CARRIED**

**# 2021-COW-007**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council receives the information from Closed Session

**CARRIED**

**# 2021-COW-008**

**Moved by: Bob Amyotte**

**Seconded by: Ned Whynott**

**THAT** Council adjourns the Committee of the Whole Meeting at 9:15pm.

**CARRIED**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CAO/CLERK**

Minutes endorsed under resolution \_\_\_\_\_ on \_\_\_\_\_.