

THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN

COMMITTEE OF THE WHOLE MEETING
MINUTES

July 27, 2021

Warren Community Centre Hall
39 Lafontaine Street, Warren, ON

Attendance: Mayor: Steve Salonin
Councillors: Bob Amyotte
Greg Hunt
Rachelle Pigeau
Ned Whynott
Staff: Rheal Forgette, CAO/Clerk
Suzanne Fortin, Treasurer
Andrea Tarini, CBO

1. **Opening remarks**
Mayor welcomes all in attendance

2. **# 2021-COW-17**
Moved by: Rachelle Pigeau
Seconded by: Bob Amyotte

That council for the opens the committee of the whole meeting at 6:30pm
CARRIED

2021-COW-18
Moved by: Rachelle Pigeau
Seconded by: Ned Whynott

THAT Council adopts the agenda as circulated.

CARRIED

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

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

1. CAO Report – SEBBS Agreement Review and Analysis

#2021-COW-19

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the CAO Report – SEBBS Agreement Review and Analysis.

CARRIED

5. **Closed Session**

#2021-cow-20

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council go into close session at 8:34 pm.

CARRIED

#2021-COW-22

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council to re-enter into open session at 9:14 pm

CARRIED

#2021-COW-21

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receive CAO report relating to SEBBS Agreement Negotiations – in Closed Session

FURTHER THAT Council accept the two recommendations as part of the staff report dated July 19th, 2021.

CARRIED

6. Adjournment

2021-COW-23

Moved by: Bob Amyotte

Seconded by: Rachelle Pigeau

That Council adjourn the Committee of the Whole Meeting at 9:15pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution # _____ on _____