

**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN  
Committee of the Whole**

**October 4<sup>th</sup>, 2021**

7:00 pm

**AGENDA**

**39 Lafontaine St., Warren, ON (Warren Arena)**

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**COVID-19 restrictions will be in effect.  
Staff reserves the right to ensure these restrictions are adhered to.**

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. 2022 Department Capital Budget Requests**
  1. [Treasury Report - Capital Budget - Financial System](#)
  2. [Library CEO Capital Budget](#)
  3. [PW Superintendent Report - Capital Requests for PW and Recreation](#)
  4. [CAO Report - Office Capital Request](#)
  5. Fire Department
    - a. [Fire Chief Report - Capital Budget Request Computers](#)
    - b. [Fire Chief Report - Capital Budget Request Training Centre Enhancements for 2022](#)
- 5. [CAO Report – Building Service Review](#)**
- 6. Closed session (if required)**
- 7. Adjournment**