

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
Special Meeting of Council**

August 25th, 2021

7:00 pm

AGENDA

**39 Lafontaine St. (Warren Arena0
Warren, ON**

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. Closed Session**
 - 4.1 Personnel Matters – Identifiable Person**
- 5. Adjournment**