

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

**COMMITTEE OF THE WHOLE MEETING
MINUTES**

January 24th, 2022

**COUNCIL CHAMBERS - VIRTUAL
21 Main St South, Markstay, ON**

Attendance: Mayor: Steve Saloin
Councillors : Rachelle Pigeau
Ned Whynott
Staff: Rheal Forgette, CAO/Clerk
Suzanne Fortin, Treasurer/ Deputy Clerk
Mark Whynott, Fire Chief
Vincent Whynott, Deputy Fire Chief

1. Opening remarks

Mayor welcomes all in attendance

2022-COW-01

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council opens the Committee of the Whole Meeting at 7:00 pm.

CARRIED

#2022-COW-02

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council accepts the agenda as circulated

CARRIED

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

4. Transportation and Fire Services Consolidation Business Case Analysis

- 1) Consultant Presentation
- 2) Detailed Report dated November 30th, 2021

#2022-COW-03

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council receives the Transportation and Fire Services Consolidation Business Case Analysis presentation by the Consultant;

FURTHER THAT Council move forward of the public survey to allow the public to provide their input in the decision making process.

CARRIED

5. Closed Session (if required)

13. Adjournment

2022-COW-04

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council for the Corporation of the Municipality of Markstay-Warren adjourns the committee of the whole meetings at 7:59 pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution # _____ on _____, 2022