

THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN

COMMITTEE OF THE WHOLE MEETING  
MINUTES

MARCH 28<sup>th</sup>, 2022

COUNCIL CHAMBERS  
21 Main St South, Markstay, ON

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**Attendance:** Mayor: Steve Saloin  
Councillors : Karen Fisher  
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-05**

**Moved by: Rachelle Pigeau**

**Seconded by: Karen Fisher**

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

**CARRIED**

**#2022-COW-06**

**Moved by: Karen Fisher**

**Seconded by: Rachelle Pigeau**

**THAT** Council accepts the agenda as circulated

**FURTHER THAT** Council amend the agenda to include a discussion on Council vacancy candidates in section 4.

**CARRIED**

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

4. Council Meet and Greet with Candidates for Vacancy on Council

4.5 Closed Session

**#2022-COW-07**

**Moved by: Ned Whynott**

**Seconded by: Karen Fisher**

**THAT** Council enter into CLOSED session at 7:11 pm to discuss the Council vacancy

**CARRIED**

4.5.1 Open Session

**#2022-COW-08**

**Moved by: Ned Whynott**

**Seconded by: Karen Fisher**

**THAT** Council enter into OPEN at 7:24 pm.

**CARRIED**

4.5.2 Council Vacancy

**#2022-COW-09**

**Moved by: Karen Fisher**

**Seconded by: Ned Whynott**

**THAT** Council appoint Ken Elliot to fulfil the Council vacancy for the balance of this term based on closed session Discussion. The appointment will take place at the next Regular Council Meeting.

**CARRIED**

5. 2022 Proposed Budget

1. CAO Report
2. Proposed Capital Projects
3. Proposed Operation Budget

**# 2022-COW-10**

**Moved by: Rachelle Pigeau**

**Seconded by: Karen Fisher**

**THAT** Council receive the CAO report and related information for the 2022 Proposed Budget.

**FURTHER THAT** Council approve the budget and bring forward at the next Council Meeting through By-law.

**CARRIED**

**13. Adjournment**

**# 2022-COW-11**

**Moved by: Karen Fisher**

**Seconded by: Rachelle Pigeau**

**THAT** Council for the Corporation of the Municipality of Markstay-Warren adjourns the committee of the whole meetings at 8:31 pm.

**CARRIED**

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

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

Minutes endorsed under resolution # \_\_\_\_\_ on \_\_\_\_\_, 2022