

THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN

COMMITTEE OF THE WHOLE MEETING  
MINUTES

MONDAY, November 14<sup>th</sup>, 2022

COUNCIL CHAMBERS  
21 Main St South, Markstay, ON

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**Attendance:** Mayor: Steve Saloin  
Councillors: Karen Fisher  
Steven Olsen  
Rachelle Pigeau  
Ned Whycott  
Staff: Rheal Forgette, CAO/Clerk  
Suzanne Fortin, Treasurer/Deputy Clerk  
Ken Elliott, Director of Operations

1. Opening remarks

Mayor welcomes all in attendance

**# 2022-COW-20**

**Moved by: Karen Fisher**

**Seconded by: Rachelle Pigeau**

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

**CARRIED**

**#2022-COW-21**

**Moved by: Rachelle Pigeau**

**Seconded by: Steven Olsen**

**THAT** Council accepts the agenda as amended

**CARRIED**

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

- 4. 2022 Asset Management Plan**  
1. Draft Asset Management Plan

**#2022-COW-22**

**Moved by: Karen Fisher**

**Seconded by: Rachelle Pigeau**

**THAT** Council receives the Draft Asset Management Plan;

**FURTHER THAT** Council approve the draft and its content in order to comply with O.Reg 588/17.

- 5. Closed Session**  
1. Main and Pioneer Street – Legal Matter

**# 2022-COW-24**

**Moved by: Steven Olsen**

**Seconded by: Ned Whynott**

**THAT** Council enter into closed session at 8:45pm to deal with:

1. Main and Pioneer Street Arbitration – Legal Matter

**FURTHER THAT** Council receives the information relating to the Main and Pioneer Street Arbitration – Legal Matter;

**FURTHER THAT** Council allow staff to negotiate a settlement and report at its next Regular Council Meeting.

**CARRIED**

- 5. Adjournment**

**# 2022-COW-26**

**Moved by: Steven Olden**

**Seconded by: Ned Whynott**

**THAT** Council adjourn the meeting at 9:08 pm.

**CARRIED**

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**MAYOR**

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

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