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**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN  
REGULAR COUNCIL MEETING**

**February 22<sup>nd</sup>, 2022  
7:00 pm  
VIRTUAL - ZOOM  
AGENDA**

For detailed instructions on how to access zoom meetings, [click here for the instructions](#).

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**Zoom Meeting Information for February 22<sup>nd</sup>, 2022**

<https://us02web.zoom.us/j/4999595388?pwd=cXkrMUIZTVc0UXdyWVhFhQXdlR0o3dz09>

<b>Meeting ID:</b>	499 959 5388
<b>Zoom APP Password:</b>	!MW2020?
<b>Telephone Access ONLY:</b>	1 647 374 4685
<b>Telephone Passcode:</b>	01575139

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- 1) Opening Remarks and call meeting to order**
- 2) Roll Call**
- 3) Disclosure of Pecuniary Interest and General Nature Thereof**
- 4) Petitions and Delegations**
- 5) Public Inquiries**

- *General Public Inquiries shall be limited to five minutes in length per person and to a total duration of 15 minutes for all public inquiries section of the agenda.*
- *The Clerk shall advise the Chair once the prescribed time limit has lapsed.*
- *Attendees wishing to speak shall stand and await approval from the Chair before commencing. Once approval is granted, the attendee shall state their first and last name which the Clerk will record in the minutes. Questions will be taken one at a time, in the order received.*
- *Attendees wishing to ask more than one questions shall give all other attendees the opportunity before being permitted to ask a second question.*
- *The Chair shall be given first opportunity to respond to the attendee and may ask members of Council or staff for further input. Questions requiring a lengthy answer or which require research shall be directed to staff for further review.*



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- *The Chair shall have the right to curtail any questions which are not related to an agenda item, that has previously been presented to council or questions which are deemed to be inappropriate, derogatory or otherwise not suitable for discussion in an open meeting.*
  - *This opportunity to speak shall not be used to file complaints of any nature. Attendees wishing to file a complaint shall direct the information to municipal administration staff outside of meeting times.*

## **6) Reports from Committees, Municipal Officers, Department Heads**

1. [CAO Report - Council Vacancy](#)
2. [Markstay-Warren Public Library Request – Air Purifier System](#)
3. CIINO Funding – Regional Economic Development
  - a. [CAO Report](#)
  - b. [Enhanced CIINO Report](#)
4. CAO Report - Transportation and Fire Service Consolidation Business Case Analysis
  - a. [CAO Report](#)
  - b. [Public Opinion Consultant Analysis](#)
  - c. [Public Opinion Results](#)

## **7) Consent Agenda**

The consent agenda is intended to adopt multiple items with one resolution.

The items normally included are:

- *Minutes of council, committees and local boards, which are a summary of the topics discussed and decisions rendered of the particular body. They normally do not include transcript of the discussion. Adopted minutes become the legal decision and position of the particular body and are permanent records. Minutes that are adopted are minutes that are under the control of council, minutes that are received are minutes that are not under the control of council.*
- *Routine management reports are comprised of generic reports on staff activities that are mostly for council information. The common one found within is the Chief building Official monthly activity report.*
- *The correspondence received is for council information only.*

Any items contained within the consent agenda can be requested to be discussed independently from the consent agenda.

### **1. Adoption of Minutes**

That the Following minutes be adopted;

1. [Regular Council Meeting Minutes – January 17<sup>th</sup>, 2022](#)
2. [Committee of the Whole Meeting Minuges January 24<sup>th</sup>, 2022](#)

### **2. Routine Management Reports**

1. None

### **3. Correspondence for Council's information only**

1. Manitoulin-Sudbury District Services Board
  - a. None



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2. Sudbury East Planning Board
    - a. [B5521MW Notice of Decision MW 20220215](#)
  3. Public Health Sudbury and District
    - a. None
  4. Municipal Property Assessment Corporation (MPAC)
    - a. [MPAC 2021 Q4 Markstay Warren](#)

#### **8) Correspondence**

1. Manitoulin-Sudbury District Services Board Proposed Apportionment Formula
  - a. [Apportionment Formula Report](#)
  - b. [DSSAB Resolution 22-10](#)
2. [Kukagami Lake Road Street Lights](#)
3. [Email from Peter Julian, MP New Westminster - Seeking your endorsement for Bill C-229](#)

#### **9) By-laws**

1. [By-Law 2022-02 - Being a by-law to authorize the Mayor and Clerk to execute an agreement between the Corporation of the Municipality of Markstay-Warren and CentralSquare Software Canada Inc.](#)
2. [By-Law 2022-03 - Being a by-law to authorize the Mayor and Clerk to execute an agreement between the Corporation of the Municipality of Markstay-Warren and the United Steelworkers - Office & Clerical Unit](#)
3. [By-Law 2022-04 - Being a by-law to authorize the Mayor and Clerk to execute an agreement between the Corporation of the Municipality of Markstay-Warren and the United Steelworkers - Outside Unit](#)
4. [By-law 2022-06 - Execute an agreement between Markstay-Warren and CGS to operate and maintain the municipal water and wastewater facilities](#)
5. [By-Law 2022-07 - Proceedings of Council](#)

#### **10) Motion**

#### **11) Notice of Motions**

#### **12) Addendum**

#### **13) Announcements and inquiries**

#### **14) Closed session (if required)**

1. Human Resource Matter – Identifiable Person
2. Legal Matter - Contract Administration

#### **15) Adjournment**