

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

March 21st, 2022

7:00 pm

Warren Arena

0.5) Swearing in of New Members of Council

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.*
- *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 - Library Board Appointment](#)
2. Annual Repayment Limit
 - a. [Markstay-Warren ARL for 2022](#)
 - b. [ARL Guide](#)



3. [April 2022 Regular Council Meeting Date Change](#)
4. Sutcliffe Road Bridge Closure
 - a. [CAO Report](#)
 - b. [Engineering Memorandum March 2022](#)
5. New Horizons Seniors Program (NHSP) – Community Gardens Project
 - a. [CAO Report](#)
6. [EDO - CIINO Quarterly Activity Report \(Dec 1, 2021 – Feb 28, 2022\)](#)
7. [CAO Report - Northern Ontario Resource Development Support Funding](#)
8. [Treasury Report – 2022 Proposed Budget Status](#)
9. [Treasury Report – Outstanding Capital Loans](#)

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 Meeting of February 22, 2022](#)
2. [Special Meeting of Council February 22, 2022](#)
3. [Special Meeting February 22, 2022 645pm](#)
4. [PW Advisory Committee Minutes March 2 2022](#)
5. [MW Library Minutes - January 2022](#)

2. Routine Management Reports

1. [MW Library CEO Report JAN and FEB 2022](#)

3. Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
 - a. None
2. Sudbury East Planning Board
 - a. None
3. Public Health Sudbury and District



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- a. [Unapproved M BOH 2022-02-17](#)
 4. Municipal Property Assessment Corporation (MPAC)
 - a. None

8) Correspondence

1. Manitoulin-Sudbury District Services Board
 - a. [DSB 2021 Q4 Activity Report](#)
 - b. [DSB 2021 Q4 Financial Report](#)
 - c. [DSB 2022 Apportionment](#)

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. \(3rd and Final Reading\)](#)
2. [By-law 2022-10 to Execute the TPA with NDMNRF for Northern Ontario Resource Development Support NORDS Fund](#)
3. [By-Law 2022-11 to Execute an Agreement for Regional Economic Development](#)
4. [By-Law 2022-12 to Authorize the Closure of the Sutcliffe Road Bridge](#)
5. [By-Law 2022-15 – Proceedings of Council](#)

10) Motion

11) Notice of Motions

12) Addendum

13) Announcements and inquiries

14) Closed session (if required)

1. Legal Matter - Contract Administration

15) Adjournment