

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN SPECIAL COUNCIL MEETING FOR THE TERM OF 2018-2022

TUESDAY, MARCH 21ST, 2022 @ 6:30 PM
WARREN COMMUNITY CENTRE – UPSTAIRS HALL
39 Lafontaine Street Warren

1. Opening Remarks and call meeting to order – 6:30 PM

Mayor: Steve Salonin

Councillor Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk
Suzanne Fortin, Treasurer/Deputy Clerk

2. Opening Remarks

Mayor Salonin welcomed everyone in attendance

2022-SMC-09

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council opens the Special Meeting of Council at 6:30 p.m.

CARRIED

2022-SMC-10

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

THAT Council accepts the agenda as circulated.

CARRIED

2.1 Swearing In Ceremony for New Members of Council – Karen Fisher

3. Disclosure of Pecuniary Interest and General Nature Thereof – None

4. Public Input

5. Adjournment

#2022-SMC-11

Moved by: Rachelle Pigeau

Seconded by: Ned Whynott

THAT Council adjourn the meeting at 6:33 pm.

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.