MINUTES

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

TUESDAY, MARCH 21ST, 2022 @ 6:45 PM WARREN COMMUNITY CENTRE – UPSTAIRS HALL 39 Lafontaine Street Warren

1. Opening Remarks and call meeting to order – 6:45 PM

- Mayor: Steve Salonin
- Councillor Karen Fisher Rachelle Pigeau Ned Whynott

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

2. Opening Remarks

Mayor Salonin welcomed everyone in attendance

<u># 2022-SMC-13</u> Moved by: Karen Fisher Seconded by: Ned Whynott

THAT Council opens the Special Meeting of Council at 6:45p.m.

CARRIED

<u># 2022-SMC-14</u> Moved by: Karen Fisher Seconded by: Rachelle Pigeau

THAT Council accepts the agenda as circulated.

CARRIED

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

4. Public Input ZBA 22-03MW - Notice of Public Hearing

- 1. Notice of Public Hearing
- 2. By-Law 2022-16 Being a By-Law to amend Zoning By-Law 2014-27, as amended (Michael Boivin)
- 3. By-Law 2022-16 Schedule A1 ZBA2203MW_20220222

<u># 2022-SMC-15</u> Moved by: Ned Whynott Seconded by: Karen Fisher

THAT Council receive Public Input – Application ZBA 22-03MW by Michael Boivin rezone lands described as Part of Lot 2, Concession 5, Township of Awrey, now in the Municipality of Markstay-Warren, Parcel 13592, Territorial District of Sudbury.

BE IT RESOLVED THAT By-Law 2022-16, being a By-law to amend Zoning Bylaw 2014-17, as amended (Michael Boivin) be read a first, second and third time and finally passed.

CARRIED

5. Adjournment

<u>#2022-SMC-16</u> Moved by: Karen Fisher Seconded by: Ned Whynott

THAT Council adjourn the meeting at 6:54 pm.

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____