

MINUTES

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

TUESDAY, APRIL 19TH, 2022 @ 6:30 PM
MARKSTAY-WARREN COUNCIL CHAMBERS
21 Main Street South, Markstay, ON

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

Mayor: Steve Saloinin

Councillor Karen Fisher
Rachelle Pigeau
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk
Suzanne Fortin, Treasurer/Deputy Clerk (Absent)
Mark Whynott, Fire Chief

Mayor Saloinin welcomed everyone in attendance

2022-SMC-17

Moved by: Ned Whynott

Seconded by: Rachelle Pigeau

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

CARRIED

2022-SMC-18

Moved by: Karen Fisher

Seconded by: Rachelle Pigeau

THAT Council accepts the agenda as circulated.

CARRIED

2. **Swearing In Ceremony for New Members of Council**

3. Roll Call

Council	Mayor Salonin
Councillor	Ned Whynott
Councillor	Rachelle Pigeau
Councillor	Karen Fisher

Staff	Rheal Forgette, CAO/Clerk
	Mark Whynott, Fire Chief

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

5. Adjournment

#2022-SMC-19

Moved by: Kenneth Elliott

Seconded by: Ned Whynott

THAT Council adjourn the meeting at 6:34 pm.

MAYOR

CAO/CLERK

Minutes endorsed under resolution _____ on _____.