

**THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN  
Special Meeting of Council**

May 11th, 2022  
7:00 pm  
Markstay Council Chambers  
21 Main St. S. Markstay, ON

**AGENDA**

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. Council Vacancy**
  1. [Ken Elliott Conditional Resignation](#)
- 5. Director of Operations Recommendation**
  1. [CAO Report - Hiring Committee Recommendation](#)
- 6. By-Laws**
  1. [By-Law 2022-22 Being a By-law to Appoint Director of Operations](#)
- 7. Council Vacancy Replacement**
  1. [CAO Report – Recommendation to fill the Council Vacancy](#)
- 8. Adjournment**