

THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN

COMMITTEE OF THE WHOLE MEETING  
MINUTES

March 6<sup>th</sup>, 2023

COUNCIL CHAMBERS  
21 Main St South, Markstay, ON

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**Attendance:**

**Mayor:** Ned Whynott

**Councillor** Tyler Kotanko (absent)  
Thomas Leslie (absent)  
Steven Olsen  
Rachelle Poirier

**Staff:** Rheal Forgette, CAO/Clerk  
Ken Elliott, Director of Operations

**1. Opening remarks**

Mayor welcomes all in attendance and performed land acknowledgement.

**# 2023-COW-01**

**Moved by: Steven Olsen**

**Seconded by: Rachelle Poirier**

**THAT** Council opens the Committee of the Whole Meeting at 7:00 pm.

**CARRIED**

**#2023-COW-02**

**Moved by: Rachelle Poirier**

**Seconded by: Steven Olsen**

**THAT** Council accepts the agenda as circulated

**CARRIED**

3. Disclosure of pecuniary interest and general nature thereof - None

4. 2023 Operation Budget Continued Discussion

#2023-COW-03

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council receives the information on the 2023 Operational Budget identified in the staff presentation.

**CARRIED**

5. Adjournment

# 2023-COW-04

Moved by: Steven Olsen

Seconded by: Rachelle Poirier

THAT Council adjourn the meeting at 8:53 pm.

**CARRIED**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO/CLERK

Minutes endorsed under resolution # \_\_\_\_\_ on \_\_\_\_\_, 2023