

**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN**

**COMMITTEE OF THE WHOLE MEETING  
MINUTES**

**March 13<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  
Mark Whynott, Fire Chief

**1. Opening remarks**

Mayor welcomes all in attendance and performed land acknowledgement.

**# 2023-COW-05**

**Moved by: Steven Olsen**

**Seconded by: Rachelle Poirier**

**THAT** Council opens the Committee of the Whole Meeting at 7:40 pm.

**CARRIED**

**#2023-COW-06**

**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-07**

**Moved by: Rachelle Poirier**

**Seconded by: Steven Olsen**

**THAT Council receives the 2023 Operational Budget information as presented.**

**CARRIED**

**5. Adjournment**

**# 2023-COW-08**

**Moved by: Rachelle Poirier**

**Seconded by: Steven Olsen**

**THAT Council adjourn the meeting at 9:10 pm.**

**CARRIED**

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**MAYOR**

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

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