

MINUTES

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
SPECIAL MEETING OF COUNCIL
FOR THE TERM OF 2022-2026**

**WEDNESDAY, SEPTEMBER 6th, 2023 @ 6:00 P.M.
Markstay-Warren Council Chambers
21 Main Street South, Markstay, ON**

1. Opening Remarks and call meeting to order – 6:00 pm

2023-SMC-99

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council opens the Special Meeting of Council at 6:00 pm

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Laura Schell
Maurice Turcot

Staff: Kim Morris, CAO/Clerk/Treasurer

2023-SMC-100

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council accepts the agenda as presented.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Closed Session

As per Section 239 of the Municipal Act to discuss:

- A proposed or pending acquisition or disposition of land by the Municipality or local board

2023-SMC-101

Moved by: Rachelle Poirier

Seconded by: Maurice Turcot

THAT Council moves into Closed Session at 6:50 pm

CARRIED

2023-SMC-102

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council move to Open Session at 7:41 p.m.

CARRIED

2023-SMC-103

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council mandate the Interim CAO to develop a draft agreement to present to Karsh Singh to continue negotiations for land.

CARRIED

5. Adjournment

2023-SMC-104

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council adjourn the meeting at 7:54 pm.

CARRIED

Steven Olson

MAYOR

Kim J. Houde
CLERK

Minutes endorsed under resolution #2023-147 on SEPTEMBER 18th, 2023.