

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

**COMMITTEE OF THE WHOLE MEETING
MINUTES**

**November 7th, 2023
6:00 pm
COUNCIL CHAMBERS
21 Main St South, Markstay, ON**

1. Opening remarks and call meeting to order

Mayor welcome all in attendance and performed land acknowledgement.

2023-COW-28

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council open the meeting of the Committee of the Whole at 6:01 pm

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Laura Schell
Maurice Turcot

Staff: Kim Morris, Interim CAO/Clerk/Treasurer
Mark Whynott, Fire Chief

2023-COW-29

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council approve the agenda as presented.

CARRIED

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

4. **New Business**

a) Critical Risk Assessment Final Report

#2023-COW-30

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council receive the Community Risk Assessment Final Report as presented.

CARRIED

b) Graders for Warren and Markstay

#2023-COW-31

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council proceed with tendering for new graders as soon as possible. In the meantime, continue renting the graders from McDowell until we have the purchased graders plus proceed with Yves Roy when needed.

CARRIED

5. **Closed Session**

As per Section 239 of the Municipal Act to discuss:

Personal matters about an identifiable individual, including municipal or local board employees.

#2023-COW-32

Moved by: Laura Schell

Seconded by: Maurice Turcot

THAT move to closed session at 8:00 pm.

CARRIED

#2023-COW-33

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council move to open session at 8:55 pm.

CARRIED

5. Adjournment

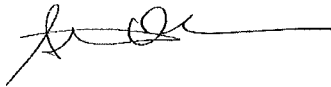
2023-COW-34

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council adjourns the meeting at 8:58 pm.

CARRIED



MAYOR



CAO/CLERK

Minutes endorsed under resolution #2023-184 on December 11, 2023

