

THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN

COMMITTEE OF THE WHOLE MEETING
MINUTES

November 28th, 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-35

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council open the meeting of the Committee of the Whole at 7:00 pm

CARRIED

2. **Roll Call**

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Laura Schell
Maurice Turcot

Staff: Kim Morris, Interim CAO/Clerk/Treasurer
John Groulx, Assistant to Treasurer
Sara Lingenfelter CPA CA, KPMG

2023-COW-36

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council approve the Agenda as presented.

CARRIED

#2023-COW-39

**Moved by: Francine Bérubé
Seconded by: Rachelle Poirier**

THAT move to closed session at 8:01 pm.

CARRIED

#2023-COW-40

**Moved by: Laura Schell
Seconded by: Maurice Turcot**

THAT Council move to open session at 9:45 pm.

CARRIED

#2023-COW-41

**Moved by: Rachelle Poirier
Seconded by: Maurice Turcot**

THAT Council approves the Employment Contract for the new CAO/Clerk position.

CARRIED

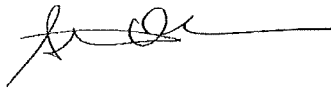
5. Adjournment

2023-COW-42

**Moved by: Francine Bérubé
Seconded by: Laura Schell**

THAT Council adjourns the meeting at 9:46 pm.

CARRIED



MAYOR



CAO/CLERK