

**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN  
Committee of the Whole**

**Nov. 28th , 2023  
7 pm**

**AGENDA  
Council Chambers - 21 Main St.  
Markstay**

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. New Business**
  - a) 2022 Audit
    - a. [Document 1](#)
    - b. [Document 2](#)
  - b) New PW position
- 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
- 6. Adjournment**