

MINUTES

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

**MONDAY May 8, 2023 @ 7:00 P.M.
Markstay-Warren Council Chambers
21 Main Street South, Markstay, ON**

1. Opening Remarks and call meeting to order – 7:00 pm

2023-SMC-34

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council opens the Special Meeting of Council at 7:30 pm

CARRIED

2. Roll Call

Mayor: Ned Whynott

Councillor Tyler Kotanko
Thomas Leslie
Steven Olsen
Rachelle Poirier

Staff: Ken Elliott, Director of Operations

2023-SMC-35

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council accepts the agenda as amended

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof – None

4. By-Laws

5. Closed Session

2023-SMC-36

Moved by: Steven Olsen

Seconded by: Thomas Leslie

THAT Council enters into closed session at 7:31pm to deal with:

1. Personnel Matter – HR Investigation
2. Personnel Matter – Identifiable Person

CARRIED

2023-SMC-37

Moved by: Thomas Leslie

Seconded by: Steven Olsen

THAT Council enters into open session at 9:08pm.

CARRIED

2023-SMC-38

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council to except the Director of Operations report on the OPP Matter

CARRIED

2023-SMC-39

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council to except the resignation from Mayor Whynott and except Councillor Olsen as Deputy Mayor and call a bi-election

CARRIED

2023-SMC-40

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council except Norm Roberge's offer as intern CAO/Clerk/Treasurer for the interim.

Recorded Vote:

| | Division Vote | |
|------------------|---------------|-----|
| | Yea | Nay |
| Ned Whynott | X | |
| Tyler Kotanko | X | |
| Thomas Leslie | X | |
| Steven Olsen | | X |
| Rachelle Poirier | | x |

CARRIED

2023-SMC-41

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council direct the interim Clerk to contact Legal Matters (HR#2)

CARRIED

2023-SMC-42

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council direct the interim clerk to contact Legal to resolve HR issue#3

CARRIED

2023-SMC-43

Moved by: Rachelle Poirier

Seconded by: Thomas Leslie

THAT Council except 1, 2nd and 3rd and final reading of the By-law 2023-16, clerk appointment

CARRIED

6. Adjournment

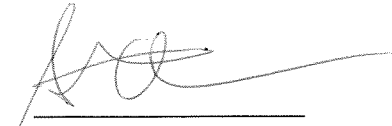
2023-SMC-44

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council adjourn the meeting at 9:14 pm.

CARRIED



MAYOR



CLERK

Minutes endorsed under resolution 2023-103 on June 22nd 2023 2023.