

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING**

August 14th 2023
7:00 pm
Council Chambers
21 Main St. S. Markstay, ON

AGENDA

- 1) Opening remarks and call meeting to order**
- 2) Land acknowledgment**
- 3) Roll Call**
- 4) Approval of the Agenda**
- 5) Disclosure of Pecuniary Interest and General Nature Thereof**
- 6) Petitions and Delegations**
- 7) Public Inquiries**
- 8) Reports from Committees, Municipal Officers, Department Head**
- 9) Consent Agenda**
 1. Adoption of Minutes
That the following minutes be adopted:
 - (1) Special Meeting of Council – June 27, 2023
 - (2) Regular Meeting of Council – July 17, 2023
 - (3) Special Meeting of Council – July 26, 2023
- 10) Routine Management Reports**
- 11) Correspondence for Council's information only**
 1. Manitoulin-Sudbury District Services Board
None
 2. Sudbury East Planning Board
Notive of Decision on Application for Consent – July 13, 2023
 3. Public Health Sudbury and District
None
 4. Municipal Property Assessment Corporation (MPAC)



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- None
 - 5. Sudbury East Municipal Association (SEMA)
 - None
 - 6. Other
 - None
- 12) Business Arising from Meeting Minutes**
- 1. Warren Golden Age Club roof repairs
 - 2. Forensic Financial Audit update
 - 3. September Flag Raising
- 13) New Business**
- 1. Warren Agriculture Society request – letter dated July 5, 2023
 - 2. Warren OPP Station options
 - 3. Posting of the permanent CAO/Clerk/Treasurer position
 - 4. Finance Committee Draft Terms of Reference
 - 5. The Women of Ontario Say NO - letter dated July 30, 2023
- 14) Unfinished Business/Ongoing Projects**
- 15) By-laws**
- 16) Motions**
- 17) Notice of Motions**
- 18) Addendum**
- 19) Announcements and inquiries**
- 20) Closed session**
- 1. HR matters
- 21) Adjournment**