

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

**September 18<sup>th</sup> 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**
  1. Pierre Frappier
  2. Karsh Singh
- 7) Public Inquiries**
- 8) Reports from Committees, Municipal Officers, Department Head**
  1. [Association of Municipalities of Ontario Conference](#)
  2. [Building permit applications](#)
  3. [Library CEO Quarterly Report](#)
- 9) Consent Agenda**
  1. Adoption of Minutes  
That the following minutes be adopted:
    - (1) [Special Meeting of Council – Aug. 3rd, 2023](#)
    - (2) [Regular Meeting of Council – Aug. 14, 2023](#)
    - (3) [Special Meeting of Council COW– Sept. 6<sup>th</sup>, 2023](#)
    - (4) [Library Board Minutes – June 12, 2023](#)
- 10) Routine Management Reports**
- 11) Correspondence for Council's information only**



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1. Manitoulin-Sudbury District Services Board  
None
  2. Sudbury East Planning Board  
None
  3. Public Health Sudbury and District  
None
  4. Municipal Property Assessment Corporation (MPAC)  
None
  5. Sudbury East Municipal Association (SEMA)  
None
  6. Other  
None
- 12) Business Arising from Meeting Minutes**
1. [Warren Agriculture Society request](#)
  2. [Warren OPP Station costing](#)
  3. [Council committees](#)
  4. R. Dumouchel petition follow-up
- 13) New Business**
1. [Habitat for Humanity Memorandum of Understanding](#)
  2. Financial Systems Modernization Grant
    - (1) [Email](#)
    - (2) [Letter](#)
    - (3) [Agreement](#)
  3. RFP Results for Modernization of Markstay Streets Tender
  4. RFP Results for Janitorial services at the Warren arena Tender
- 14) Unfinished Business/Ongoing Projects**
- 15) By-laws**
1. [By-law 2023-27 Debenture By-law for 2018 JD Loader](#)
  2. [By-law 2023-28 Debenture By-law for 2020 Tandem](#)
- 16) Motions**
1. Personal Usage of Municipal Vehicles – Rachelle Poirier
  2. Animal Services and By-law enforcement – Rachelle Poirier
- 17) Notice of Motions**
- 18) Addendum**
- 19) Announcements and inquiries**
- 20) Closed session**  
As per Section 239 of the Municipal Act to discuss:
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- a proposed or pending acquisition or disposition of land by the Municipality or local board

## **21) Adjournment**