

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

November 20th 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. Centre de santé Univi
- 7) Public Inquiries**
 - *General Public Inquiries shall be limited to five minutes in length per person and to a total duration of 15 minutes for all public inquiries section of the agenda.*
 - *The Clerk shall advise the Chair once the prescribed time limit has lapsed.*
 - *Attendees wishing to speak shall stand and await approval from the Chair before commencing. Once approval is granted, the attendee shall state their first and last name which the Clerk will record in the minutes. Questions will be taken one at a time, in the order received.*
 - *Attendees wishing to ask more than one questions shall give all other attendees the opportunity before being permitted to ask a second question.*
 - *The Chair shall be given first opportunity to respond to the attendee and may ask members of Council or staff for further input. Questions requiring a lengthy answer or which require research shall be directed to staff for further review.*
 - *The Chair shall have the right to curtail any questions which are not related to an agenda item, that has previously been presented to council or questions which are deemed to be inappropriate, derogatory or otherwise not suitable for discussion in an open meeting.*
 - *This opportunity to speak shall not be used to file complaints of any nature. Attendees wishing to file a complaint shall direct the information to municipal administration staff outside of meeting times.*



8) Reports from Committees, Municipal Officers, Department Head

- 1) Library CEO Report Sept and Oct. 2023

9) Consent Agenda

1. Adoption of Minutes

That the following minutes be adopted:

- 1) Committee of the Whole – Sept. 28, 2023
- 2) Regular Meeting of Council – Oct. 16, 2023
- 3) Library Board Meeting– Sept. 11th, 2023
- 4) MECG Meeting – Oct. 5th, 2023
- 5) Emergency and Public Services – Oct. 11th, 2023
- 6) Committee of the Whole – Oct. 23, 2023
- 7) Committee of the Whole 5:30 pm – Oct. 23, 2023

10) Routine Management Reports

11) Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
None
2. Sudbury East Planning Board
None
3. Public Health Sudbury and District
<https://www.phsd.ca/about/strategic-plan-2024-2028/>
4. Municipal Property Assessment Corporation (MPAC)
None
5. Sudbury East Municipal Association (SEMA)
None
6. Other

12) Business Arising from Meeting Minutes

13) New Business

1. Markstay-Warren roads update
2. Recreation Committee request for Arena for Jug Curling
3. RFP results for graders

14) Unfinished Business/Ongoing Projects

15) By-laws

2023-29 By-Law for Water Rates

2023-30 By-law to enter into a lease agreement with the Warren Golden Age Club

2023-31 By-law to enter into a lease agreement with the Growing Communities

Foundations



2023-32 By-law appointing a CAO/Clerk
2023-33 By-law appointing a Treasurer
2023-34 By-law appointing a Deputy-Clerk

- 16) **Motions**
- 17) **Notice of Motions**
- 18) **Addendum**
- 19) **Announcements and inquiries**
- 20) **Closed session**
- 21) **Adjournment**