

**MINUTES**

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

**MONDAY January 25<sup>th</sup>, 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-01**

**Moved by: Thomas Leslie**

**Seconded by: Tyler Kotanko**

**THAT** Council opens the Special Meeting of Council at 7:00 p.m.

**CARRIED**

**2. Roll Call**

**Mayor:** Ned Whynott

**Councillor** Tyler Kotanko  
Thomas Leslie  
Steven Olsen  
Rachelle Poirier

**Staff:** Ken Elliott, Director of Operations

**# 2023-SMC-02**

**Moved by: Tyler Kotanko**

**Seconded by: Steven Olsen**

**THAT** Council appoints Kenneth Elliott as Recording Secretary

**CARRIED**

**# 2023-SMC-03**

**Moved by: Rachelle Poirier**

**Seconded by: Thomas Leslie**

**THAT** Council accept the agenda as circulated.

**CARRIED**

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

**4. Closed Session**

**# 2023-SMC-04**

**Moved by: Steven Olsen**

**Seconded by: Tyler Kotanko**

**THAT** Council enters into closed session at 7:03pm to deal with HR matters – identifiable Persons.

**CARRIED**

**# 2023-SMC-05**

**Moved by: Rachelle Poirier**

**Seconded by: Tyler Kotanko**

**THAT** Council enters into open session at 8:39pm.

**CARRIED**

**# 2023-SMC-06**

**Moved by: Rachelle Poirier**

**Seconded by: Tyler Kotanko**

**THAT** Council receives the information relating to the HR Matters – Identifiable persons;

**FURTHER THAT** the Mayor to contact legal counsel and further Council wishes to proceed with a 3<sup>rd</sup> party investigation of the allegation put forth.

**FURTHER** employees will work as they are as of this date;

Be advised that Thomas Leslie excused himself from these proceedings due to conflict of interest.

**CARRIED**

**15. Adjournment**

**# 2023-SMC-07**

**Moved by: Tyler Kotanko**

**Seconded by: Rachelle Poirier**

**THAT** Council adjourn the Regular Council Meeting at 8:47 pm.

**CARRIED**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**

Minutes endorsed under resolution \_\_\_\_\_ on \_\_\_\_\_ 2023.