

MINUTES

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

**MONDAY February 6th, 2023 @ 6:00 P.M.
Markstay-Warren Council Chambers
21 Main Street South, Markstay, ON**

1. Opening Remarks and call meeting to order – 5:56 pm

2023-SMC-08

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

THAT Council opens the Special Meeting of Council at 5:56 p.m.

CARRIED

2. Roll Call

Mayor: Ned Whynott

Councillor Tyler Kotanko
Thomas Leslie
Steven Olsen
Rachelle Poirier

Staff: Rheal Forgette, CAO/Clerk
Ken Elliott, Director of Operations
Mark Whynott, Fire Chief
Vince Whynott, Deputy Chief

2023-SMC-09

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council accept the agenda as circulated.

CARRIED

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

4. Council Training – MMAH Presentation

2023-SMC-10

Moved by: Steven Olsen

Seconded by: Thomas Leslie

THAT Council receives the MMAH Training.

CARRIED

5. Adjournment

2023-SMC-11

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council adjourn the Regular Council Meeting at 9:00 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2023.