

MINUTES

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

**MONDAY March 13th, 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-08

Moved by: Steven Olsen

Seconded by: Rachelle Poirier

THAT Council opens the Special Meeting of Council at 7:02 p.m.

CARRIED

2. Roll Call

Mayor: Ned Whynott

Councillor Tyler Kotanko (absent)
Thomas Leslie (absent)
Steven Olsen
Rachelle Poirier

Staff: Rheal Forgette, CAO/Clerk

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. Closed Session

2023-SMC-10

Moved by: Steven Olsen

Seconded by: Rachelle Poirier

THAT Council enters into closed session at 7:03pm to deal with HR matter – Grievance MW-06-2023.

CARRIED

2023-SMC-11

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council enters into open session at 7:34pm.

CARRIED

2023-SMC-12

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council receives the Union report and the CAO information relating to the HR Matter – Grievance MS-06-2023;

FURTHER THAT Council direct staff to confirm that the Municipality of Markstay-Warren will pay the union dues for the Contractor’s time while the full-time employees are on sick leave.

CARRIED

15. Adjournment

2023-SMC-13

Moved by: Rachelle Poirier

Seconded by: Steven Olsen

THAT Council adjourn the Regular Council Meeting at 7:35 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____ 2023.