

**MINUTES**

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

**MONDAY March 27<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-14**

**Moved by: Thomas Leslie**

**Seconded by: Rachelle Poirier**

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

**# 2023-SMC-15**

**Moved by: Tyler Kotanko**

**Seconded by: Thomas Leslie**

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

**CARRIED**

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

**4. 2023 Operational Budget Continued Discussion**

**# 2023-SMC-16**

**Moved by: Rachelle Poirier**

**Seconded by: Tyler Kotanko**

**THAT** Council receives the information relating to the 2023 Operational Budget Continued Discussion;

**FURTHER THAT** Council approve Scenario 4 presented on the condition that the members of the Golden Age Club and Members of Council have a meeting to discuss the matter.

**CARRIED**

**5. Closed Session**

**# 2023-SMC-17**

**Moved by: Rachelle Poirier**

**Seconded by: Thomas Leslie**

**THAT** Council enters into closed session at 7:30pm to deal with HR matters – Identifiable Person(s).

**CARRIED**

**# 2023-SMC-20**

**Moved by: Thomas Leslie**

**Seconded by: Tyler Kotanko**

**THAT** Council enters into open session at 9:21pm.

**CARRIED**

**# 2023-SMC-18**

**Moved by: Tyler Kotanko**

**Seconded by: Thomas Leslie**

**THAT** Council receives the information relating to the petition circulating in the municipality relating to the dismissal of the CAO;

**FURTHER THAT** Council agree to authorize Mayor Whynott to discuss the matter with legal Counsel.

**CARRIED**

**# 2023-SMC-19**  
**Moved by: Thomas Leslie**  
**Seconded by: Steven Olsen**

**THAT** Council receives the information relating to Treasurer workload;

**FURTHER THAT** Council

**CARRIED**

**6. Adjournment**

**# 2023-SMC-21**  
**Moved by: Tyler Kotanko**  
**Seconded by: Rachelle Poirier**

**THAT** Council adjourn the Regular Council Meeting at 9:25 pm.

**CARRIED**

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

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

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