

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
Special Meeting of Council**

April 3rd, 2023

6:00 pm

**Markstay-Warren Council Chambers
21 Main St. S. Markstay, ON**

AGENDA

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. [Warren Golden Age Club Financial Discussion](#)**
- 5. [2023 Proposed Projects](#)**
- 6. Closed Session**
 1. HR Matters – Identifiable Person(s)
- 7. Adjournment**