

**MINUTES**

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

**TUESDAY April 11th, 2023 @ 6:00 P.M.  
Markstay-Warren Council Chambers  
21 Main Street South, Markstay, ON**

**1. Opening Remarks and call meeting to order – 6:00 pm**

**# 2023-SMC-34**

**Moved by: Tyler Kotanko**

**Seconded by: Thomas Leslie**

**THAT** Council opens the Special Meeting of Council at 6:00 p.m.

**CARRIED**

**2. Roll Call**

**Mayor:** Ned Whynott

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

**Staff:** Matthew Dumont, Director of Planning  
Rheal Forgette, CAO/Clerk  
Ken Elliott, Director of Operations  
Paul Holland, Chief Building Official

**# 2023-SMC-35**

**Moved by: Tyler Kotanko**

**Seconded by: Steven Olsen**

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

**CARRIED**

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

4. **Public Input New Official Plan – Notice of Public Hearing**

**# 2023-SMC-36**

**Moved by: Thomas Leslie**

**Seconded by: Tyler Kotanko**

**THAT** Council receives the Public Input relating to the New Official Plan;

**FURTHER THAT** Council pass the selected by-law in the next Regular Council Meeting.

**CARRIED**

5. **Adjournment**

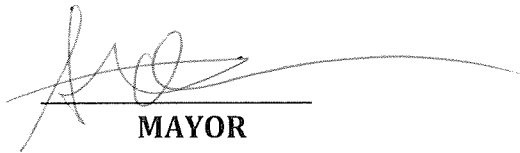
**# 2023-SMC-37**

**Moved by: Steven Olsen**

**Seconded by: Rachelle Poirier**

**THAT** Council adjourn the meeting at 6:55 p.m.

**CARRIED**

  
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**MAYOR**

  
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**CLERK**

Minutes endorsed under resolution 2023-103 on June 22<sup>nd</sup> 2023, 2023.