

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

April 13th, 2023

7:00 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. By-Laws**
 1. [By-Law 2023-15 – Adoption of the 2023 Sudbury East Planning Board Official Plan \(3rd and final reading\)](#)
 2. [By-Law 2023-16 – Proceedings of Council](#)
- 5. Closed Session**
 1. Personnel Matters – HR Investigation
- 6. Adjournment**