

MINUTES

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

**MONDAY April 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-38

Moved by: Tyler Kotanko

Seconded by: Thomas Leslie

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: Ken Elliott, Director of Operations

2023-SMC-39

Moved by: Thomas Leslie

Seconded by: Rachelle Poirier

THAT Council appoint Ken Elliott as Recording Secretary.

CARRIED

2023-SMC-40

Moved by: Steven Olsen

Seconded by: Tyler Kotanko

THAT Council accept the agenda as circulated.

CARRIED

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

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

2023-SMC-41

Moved by: Steven Olsen

Seconded by: Thomas Leslie

THAT Council perform 1st and 2nd reading of

By-Law 2023-16 Proceedings of Council

CARRIED

2023-SMC-42

Moved by: Thomas Leslie

Seconded by: Tyler Kotanko

THAT Council perform 3rd and final reading for:

By-Law 2023-15 – Adoption of the 2023 Sudbury East Planning Board Official Plan

Recorded Vote:

	Division Vote	
	Yea	Nay
Ned Whynott	X	
Tyler Kotanko	X	
Thomas Leslie	X	
Steven Olsen		X
Rachelle Poirier	X	

CARRIED

5. Closed Session

2023-SMC-44

Moved by: Tyler Kotanko

Seconded by: Steven Olsen

THAT Council enters into closed session at 7:25pm to deal with Personnel Matter – HR Investigation.

CARRIED

2023-SMC-45

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council enters into open session at 9:14pm.

CARRIED

2023-SMC-46

Moved by: Tyler Kotanko

Seconded by: Rachelle Poirier

THAT Council receives the information relating to the info Personnel Matter – HR Investigation;

FURTHER THAT Council direct the Mayor to take the Gallagher report for further direction to legal and further that Council decline the offer of the current CAO for his assistance in the transition.

CARRIED

2023-SMC-43

Moved by: Rachelle Poirier

Seconded by: Thomas Leslie

THAT Council perform 3rd and final reading for:

1. By-Law 2023-16 – Proceedings of Council.

CARRIED


6. Adjournment

2023-SMC-47

Moved by: Steven Olsen
Seconded by: Tyler Kotanko

THAT Council adjourn the Regular Council Meeting at 9:18 pm.

CARRIED



MAYOR

CLERK

Minutes endorsed under resolution 2023-103 on June 22nd 2023 2023.