

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

**April 24<sup>th</sup>, 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. Closed Session**
  1. Personnel Matters – Identifiable Person(s)
- 5. Adjournment**