

**MINUTES**

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

**MONDAY April 24th, 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-01**

**Moved by: Tyler Kotanko**

**Seconded by: Rachelle Poirier**

**THAT Council opens the Special Meeting of Council at 7:01 pm**

**CARRIED**

**2. Roll Call**

**Mayor:** Ned Whynott

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

**Staff:** Ken Elliott, Director of Operations

**# 2023-SMC-02**

**Moved by: Steven Olsen**

**Seconded by: Tyler Kotanko**

**THAT Council accepts the agenda.**

**CARRIED**

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

**4. Closed Session**

1. Personnel Matters – Identifiable Person(s)

**# 2023-SMC-03**

**Moved by: Steven Olsen**

**Seconded by: Thomas Leslie**

**THAT Council enters into closed session at 7:10 pm to deal with:**

1. Personnel Matter – Identifiable Person(s)

**CARRIED**

**# 2023-SMC-04**

**Moved by: Thomas Leslie**

**Seconded by: Steven Olsen**

**THAT Council enters into open session at 7:40 pm.**

**CARRIED**

**5. Adjournment**

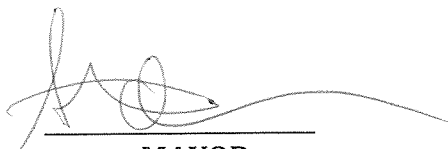
**# 2023-SMC-05**

**Moved by: Steven Olsen**

**Seconded by: Tyler Kotanko**

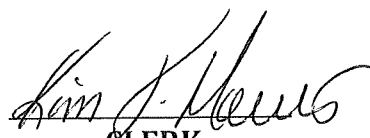
**THAT Council adjourn the meeting at 9:45 pm.**

**CARRIED**

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**MAYOR**

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**CLERK**

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