

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

**June 06<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. Motion to rescind resolution dealing with vacancies at the May 23rd, 2023, meeting
5. Motion to appoint a Mayor
6. Motion to confirm process to fill Councillor vacancies
7. Verbal Report
  - a) Roof repair of Golden Age Club
  - b) New building for Food Bank operation
8. Request for letter of support re-expansion of Primary Care Services. Please note that before such a letter can be furnished, you should have the OK that the Planning Board are willing to relocate and who will assume the relocation costs.
9. Notice of Motion
10. Councillor announcements and Chair closing remarks
11. Adjourn to closed session – HR matter
12. Motion to adjourn closed session and return to open meeting
13. Adjournment