

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
SPECIAL COUNCIL MEETING**

June 27th 2023
6:00 pm
Council Chambers
21 Main St. S. Markstay, ON

AGENDA

- 1) Opening remarks and call meeting to order**
- 2) Adoption of the Agenda**
- 3) Roll Call**
- 4) Disclosure of Pecuniary Interest and General Nature Thereof**
- 5) New Business**
 1. Recording of meeting/use of electronic devices
 2. Resolution to accept list of candidates for interviews
 3. Interviews for Council Vacancies
- 6) Closed session**
 1. Discussion
- 7) Vote**
- 8) By-laws**
 1. By-Law 2023-21 To Appoint A Councillor as per By-Law 2023-19
 2. By-Law 2023-22 To Appoint A Councillor as per By-Law 2023-19
- 9) Adjournment**