

**MINUTES**

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

**THURSDAY, August 3<sup>rd</sup>, 2023 @ 6:00 P.M.  
Markstay-Warren Council Chambers  
21 Main Street South, Markstay, ON**

- 1. Opening Remarks and call meeting to order – 6:00 pm**

**# 2023-SMC-93**

**Moved by: Laura Schell**

**Seconded by: Maurice Turcot**

**THAT Council opens the Special Meeting of Council at 6:00 pm**

**CARRIED**

- 2. Land acknowledgment**

- 3. Roll Call**

**Mayor: Steven Olsen**

**Councillor Rachelle Poirier  
Laura Schell  
Maurice Turcot**

**Staff: Kim Morris, CAO/Clerk/Treasurer**

- 4. Approval of Agenda**

**# 2023-SMC-94**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

**THAT Council accepts the agenda as presented.**

**CARRIED**

- 5. Disclosure of Pecuniary Interest and General Nature Thereof**

**- Mayor Steven Olsen declared pecuniary Interest and General Nature**

- 6. New Business**

1. Interviews for Council Vacancy

7. **Closed Session**

1. Discussion

**# 2023-SMC-95**

**Moved by: Rachelle Poirier**

**Seconded by: Maurice Turcot**

THAT Council move to Closed session at 6:49 pm.

**CARRIED**

**# 2023-SMC-96**

**Moved by: Laura Schell**

**Seconded by: Rachelle Poirier**

THAT Council move to Open session at 7:31 pm.

**CARRIED**

8. **By-Laws**

1. By-Law 2023-26 to Appoint Francine Bérubé as Councillor as per By-Law 2023-19

**# 2023-SMC-97**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

THAT Council approve By-Law 2023-26 To Appoint Francine Bérubé as Councillor to fill one vacant seat.

**CARRIED**

9. **Adjournment**

**# 2023-SMC-98**

**Moved by: Laural Schell**

**Seconded by: Maurice Turcot**

THAT Council adjourn the meeting at 7:37 pm.

**CARRIED**



**MAYOR**



**CLERK**

Minutes endorsed under resolution #2023-147 on September 18<sup>th</sup>, 2023.