

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

**Sept. 13<sup>th</sup>, 2023**

**10:00 am**

**AGENDA**

**Council Chambers - 21 Main St.**

**Markstay**

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. Closed session**  
As per Section 239 of the Municipal Act to discuss:  
Personal matters about an identifiable individual, including municipal employees
- 5. Adjournment**