

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

**January 25<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. Closed Session**
  1. HR Matter – Identifiable Persons
- 5. Adjournment**