

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
Committee of the Whole**

**Jan. 25th , 2024
6 pm**

**AGENDA
Warren Golden Age Club
40 Rutland St.
Warren**

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Adoption of the Agenda**
- 4. Disclosure of Pecuniary Interest and General Nature
Thereof**
- 5. Closed Session**
As per Section 239 of the Municipal Act to discuss:
Litigation or potential litigation
- 6. Adjournment**