

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN**

**COMMITTEE OF THE WHOLE MEETING
MINUTES**

**January 25th, 2024
4:30 pm
COUNCIL CHAMBERS
21 Main St South, Markstay, ON**

1. Opening remarks and call meeting to order

Mayor welcomes all in attendance and performed land acknowledgement.

2024-COW-01

Moved by: Francine Bérubé

Seconded by: Maurice Turcot

THAT Council open the meeting of the Committee of the Whole at 6:00 pm

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Laura Schell
Maurice Turcot

Staff: Kim Morris, CAO/Clerk

3. Adoption of Agenda

2024-COW-02

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council approves the agenda as amended.

CARRIED

4. Disclosure of pecuniary interest and general nature thereof - None

5. New Business

a) Request for rental of hall on for Feb 11th

#2024-COW-03

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council approve the request from the Parishes of St. Mark and St. Thomas to rent the arena hall on February 11th at a Firefighter rate (\$36/hr based on hours between 3pm and 7pm) and to give a gift certificate for 2 hours of ice time rental for their raffle based on staff schedule.

CARRIED

5. Closed Session

As per Section 239 of the Municipal Act to discuss:
Litigation or potential litigation.

#2024-COW-04

Moved by: Francine Bérubé

Seconded by: Maurice Turcot

THAT Council move to closed session at 6:18 pm.

CARRIED

#2024-COW-05

Moved by: Maurice Turcot

Seconded by: Laura Schell

THAT Council adjourns the closed meeting at 8:20 pm.

CARRIED

2024-COW-06

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council returns to open session at 8:20 pm.

#2024-COW-07

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council approve the Agenda for Closed.

CARRIED

5. Adjournment

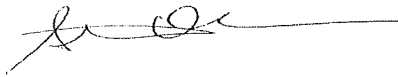
2024-COW-08

Moved by: Maurice Turcot

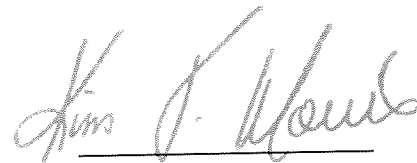
Seconded by: Francine Bérubé

THAT Council adjourns the meeting at 8:21 pm.

CARRIED



MAYOR



CAO/CLERK

Minutes endorsed under resolution # 2024-32 on February 20th, 2024.