

## MINUTES

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

MONDAY, March 11<sup>th</sup>, 2024 @ 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**

**# 2024-SMC-06**

**Moved by: Francine Bérubé**

**Seconded by: Laura Schell**

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

**CARRIED**

**2. Roll Call**

**Mayor:** Steven Olsen

**Councillor** Rachelle Poirier  
Laura Schell  
Maurice Turcot  
Francine Bérubé

**Staff:** Kim Morris, CAO/Clerk  
Mark Whynott, Fire Chief

**CARRIED**

**3. Disclosure of Pecuniary Interest and General Nature Thereof**  
n/a

**4. Approval of Agenda**

**# 2024-SMC-08**

**Moved by: Francine Bérubé**

**Seconded by: Maurice Turcot**

**THAT** Council accepts the agenda as amended, 5.1 will become 5.2

**CARRIED**

**4. New Business**

1. Habitat for Humanity

**# 2024-SMC-08**

**Moved by: Francine Bérubé**

**Seconded by: Maurice Turcotte**

**THAT** Council revoke the H4H motion passed on March 7<sup>th</sup>, 2024 until further notice

**CARRIED**

2. Fire Department Budget Review

**5. Adjournment**

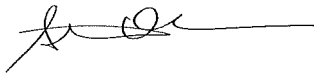
**# 2024-SMC-05**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

**THAT** Council adjourn the meeting at 8:33 pm.

**CARRIED**



**MAYOR**



**CLERK**

**Minutes endorsed under resolution #2024-52 on March 18<sup>th</sup>, 2024.**