

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

**COMMITTEE OF THE WHOLE MEETING
MINUTES**

**March 25th, 2024
5:00 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-25

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council open the meeting of the Committee of the Whole at 6:01 pm

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Laura Schell

Staff: Kim Morris, CAO/Clerk
Ronny Theiss, Manager of Public Works

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Adoption of Agenda

2024-COW-26

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council approves the agenda as amended.

CARRIED

5. New Business

1. By-Law 2024-08 Rezoning

2024-COW-27

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council performs 1st and 2nd reading of By-Law 2024-08, To amend Zoning By-law 2014-27 as amended.

CARRIED

2024-COW-28

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council perform 3rd reading of By-Law 2024-08, To amend Zoning By-law 2014-27 as amended.

CARRIED

6. Closed Session

- As per Section 249 of the Municipal Act, 2001
- Personal matters about identifiable individuals

#2024-COW-29

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council move to closed session at 6:47 pm.

CARRIED

#2024-COW-30

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council approve the Agenda for closed as presented.

CARRIED

2024-COW-31

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council adjourn the closed meeting at 7:25 pm.

CARRIED

#2024-COW-32

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council returns to open session at 7:25 pm.

CARRIED

7. Adjournment

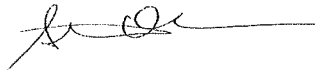
2024-COW-33

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council adjourns the meeting at 7:29 pm.

CARRIED



MAYOR



CAO/CLERK

Minutes endorsed under resolution # 2024-66 on April 15,2024.