

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

**COMMITTEE OF THE WHOLE MEETING
MINUTES**

**April 16th, 2024
6:00 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-34

Moved by: Francine Bérubé

Seconded by: Laura Schell

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

CARRIED

2024-COW-35

Moved by: Rachelle Poirier

Seconded by: Kirk Raymond

THAT Council adopts the agenda as amended.

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Rachelle Poirier
Kirk Raymond
Laura Schell

Staff: Kim Morris, CAO/Clerk
Pam McCracken, Treasurer
Mark Whynott, Fire Chief

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3. Disclosure of Pecuniary Interest and General Nature Thereof
4. New Business
5. Adjournment

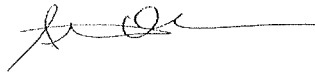
2024-COW-36

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council adjourns the meeting at 7:44 pm.

CARRIED



MAYOR


CAO/CLERK

Minutes endorsed under resolution # 2024-220 on December 16, 2024.