

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

**COMMITTEE OF THE WHOLE MEETING  
MINUTES**

**October 28<sup>th</sup>, 2024  
3:00 pm  
COUNCIL CHAMBERS  
21 Main St South, Markstay, ON**

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**1. Opening remarks and call meeting to order**

Mayor welcomes all in attendance and performed land acknowledgement.

**# 2024-COW-58**

**Moved by: Francine Bérubé**

**Seconded by: Laura Schell**

**THAT** Council open the meeting of the Committee of the Whole at 3:02 pm

**CARRIED**

**2. Roll Call**

**Mayor:** Steven Olsen

**Councillor** Francine Bérubé  
Rachelle Poirier  
Laura Schell

**Staff:** Kim Morris, CAO/Clerk

**3. Disclosure of Pecuniary Interest and General Nature Thereof**

**4. Approval of the Agenda**

**# 2024-COW-59**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

**THAT** Council approves the agenda as presented.

**CARRIED**



**5. New Business**

1. Motion for grant submission Community Sports and Recreation Infrastructure Fund.

**#2024-COW-60**

**Moved by: Francine Bérubé**

**Seconded by: Laura Schell**

**THAT** Council authorizes the CAO to apply for the Community Sports and Recreation Infrastructure grant.

**CARRIED**

**7. Adjournment**

**#2024-COW-61**

**Moved by: Francine Bérubé**

**Seconded by: Laura Schell**

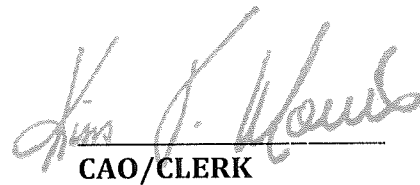
**THAT** Council adjourn the meeting at 3:08 pm.

**CARRIED**



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**MAYOR**

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**CAO/CLERK**

Minutes endorsed under resolution #2024-196 on November 18<sup>th</sup>, 2024.

