

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

**COMMITTEE OF THE WHOLE MEETING
MINUTES**

**November 26th, 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-62

Moved by: Francine Bérubé

Seconded by: Mark Corner

THAT Council open the meeting of the Committee of the Whole at 5:00 pm

CARRIED

2. Land acknowledgment

3. Roll Call

Mayor: Steven Olsen

Councillor Francine Bérubé
Mark Corner
Rachelle Poirier
Laura Schell

Staff: Kim Morris, CAO/Clerk

4. Approval of the Agenda

2024-COW-63

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council adopts the agenda for the Committee of the Whole meeting as amended

CARRIED

5. Disclosure of Pecuniary Interest and General Nature Thereof

6. New Business

a) 2024 Office Holiday Hours

#2024-COW-64

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council approve that the office be closed from December 23, 2024, and reopen January 6, 2025.

THAT Council agree to pay ½ day on Christmas Eve for all staff.

CARRIED

b) 2024/2025 Asset Management

#2024-COW-65

Moved by: Rachelle Poirier

Seconded by: Mark Corner

THAT Council approves the hiring of PSD Citywide for the 2024/2025 Asset Management Compliance Plans at the cost of \$68,800 in total.

CARRIED

7. Closed Session

As per Section 239 of the Municipal Act to discuss:

A proposed or pending acquisition of land by the Municipality or local board.

2024-COW-66

Moved by: Laura Schell

Seconded by: Rachelle Poirier

THAT Council moves into Closed session at 5:27 pm.

CARRIED

2024-COW-67

Moved by: Rachelle Poirier

Seconded by: Mark Corner

THAT Council adopts the agenda of the closed meeting as presented.

CARRIED

2024-COW-2024

Moved by: Rachelle Poirier

Seconded by: Mark Corner

THAT Council adjourns the Closed Meeting at 5:56 pm

CARRIED

8. Adjournment

#2024-COW-61

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council adjourn the meeting at 5:56 pm.

CARRIED

MAYOR

CAO/CLERK

Minutes endorsed under resolution # on , 2024.

2024-COW-2024

Moved by: Rachelle Poirier

Seconded by: Mark Corner

THAT Council adjourns the Closed Meeting at 5:56 pm

CARRIED

8. Adjournment

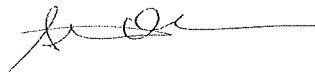
#2024-COW-61

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council adjourn the meeting at 5:56 pm.

CARRIED



MAYOR



CAO/CLERK

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