

**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN  
FINANCE COMMITTEE MEETING**

**April 9 th, 2024**

5:30 pm

Markstay Council Chambers

21 Main St. South, Markstay

**AGENDA**

- 1. Opening Remarks and call meeting to order**
  - 2. Roll Call**
  - 3. Disclosure of Pecuniary Interest and General Nature Thereof**
  - 4. Adoption of Agenda**
  - 5. Delegation**  
Fern Belanger
  - 6. [Approval of March 12th meeting minutes](#)**
  - 7. New Business**
    1. Debrief of April 4 Special Council Meeting
    2. [Monthly Cash Disbursements Report](#)
    3. Budget 2024 Update
    4. Insurance
      - Renewal date
      - Intact/Brokerlink
      - Review of RFP
  - 8. Date of next meeting**
  - 9. Adjournment**
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