

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

**Dec. 19th, 2023
6 pm**

MINUTES

1. Opening Remarks and call meeting to order at 6:02 pm

Moved by: Francine Bérubé

Seconded by: Maurice Turcot

Mayor welcome all in attendance and performed land acknowledgement.

2. Roll Call

Mayor: Steven Olsen

Councillors: Rachelle Poirier
Maurice Turcot
Laura Schell
Francine Bérubé

Staff: Kim Morris, CAO/Clerk
Pamela McCracken, Treasurer
John Groulx, Assistant Treasurer
Tamera Raymond, Payroll/Tax Clerk
Francine Landrie, Administrative Assistant

Community: Tyler Kotanko
Jim Putman
Dan Putman
Calvin Collard
Steve Salonin

3. Disclosure of Pecuniary Interest and General Nature Thereof

n/a

4. Adoption of the Agenda



Moved by: Rachelle Poirier
Seconded by: Laura Schell

THAT the Agenda be approved as presented.

CARRIED

5. Approval of November 9th meeting minutes

Moved by: Maurice Turcot
Seconded by: Dan Putman

6. New Business

1. Audit 2022

Oscar Poloni from KPMG presents the highlights of the 2022 Audit and answers questions. Mr. Poloni recommends a Quarterly reporting of Budget Variance to Council starting as of June 30, 2024.

7. Date of Next Meeting

January 2024

8. Adjournment

Moved by: Jim Putman
Seconded by: Laura Schell

THAT Council adjourns the meeting at 7:07 pm.

CARRIED