

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
REGULAR COUNCIL MEETING**

January 15th 2024
7:00 pm
Council Chambers
21 Main St. S. Markstay, ON

AGENDA

- 1) Opening remarks and call meeting to order**
- 2) Land acknowledgment**
- 3) Roll Call**
- 4) Approval of the Agenda**
- 5) Disclosure of Pecuniary Interest and General Nature Thereof**
- 6) Petitions and Delegations**
- 7) Public Inquiries**
 - *General Public Inquiries shall be limited to five minutes in length per person and to a total duration of 15 minutes for all public inquiries section of the agenda.*
 - *The Clerk shall advise the Chair once the prescribed time limit has lapsed.*
 - *Attendees wishing to speak shall stand and await approval from the Chair before commencing. Once approval is granted, the attendee shall state their first and last name which the Clerk will record in the minutes. Questions will be taken one at a time, in the order received.*
 - *Attendees wishing to ask more than one questions shall give all other attendees the opportunity before being permitted to ask a second question.*
 - *The Chair shall be given first opportunity to respond to the attendee and may ask members of Council or staff for further input. Questions requiring a lengthy answer or which require research shall be directed to staff for further review.*
 - *The Chair shall have the right to curtail any questions which are not related to an agenda item, that has previously been presented to council or questions which are deemed to be inappropriate, derogatory or otherwise not suitable for discussion in an open meeting.*
 - *This opportunity to speak shall not be used to file complaints of any nature. Attendees wishing to file a complaint shall direct the information to municipal administration staff outside of meeting times.*



8) Reports from Committees, Municipal Officers, Department Head

9) Consent Agenda

1. Adoption of Minutes

That the following minutes be adopted:

- 1) [Regular Meeting of Council – Dec. 11, 2023](#)
- 2) [Committee of the Whole – Dec, 20, 2023](#)
- 3) [Finance Committee – November 9, 2023](#)
- 4) [Finance Committee – December 19, 2023](#)
- 5) [Library Board Minutes – November 13, 2023](#)
- 6) [Landfill Committee – October 10, 2023](#)

10) Routine Management Reports

1. [By-Law Enforcement Q4 Report](#)
2. [Fire Service Q4 Report](#)
3. [Library CEO Report for Nov/Dec 2023](#)

11) Correspondence for Council's information only

1. Manitoulin-Sudbury District Services Board
None
2. Sudbury East Planning Board
None
3. Public Health Sudbury and District
4. None
5. Municipal Property Assessment Corporation (MPAC)
None
6. Sudbury East Municipal Association (SEMA)
None

12) Business Arising from Meeting Minutes

1. Medical Response By-law
2. FD/PW plan

13) New Business

1. [Request from Growing Communities Foundation re – Warren Winter Fest](#)
2. Report from Integrity Commissioner
3. Janitorial Tender results
4. [Tender for Auditor Services](#)
5. Update on Grader Debentures
6. [Resolution to approve Pre-Budget Spending for 2024](#)
7. [Review of By-law 2005-09](#)
 - 1) [By-law 2005-09](#)
8. [OPP Board Community Member](#)
 - 1) [CPAC 2021 Motion](#)



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- 14) **Unfinished Business/Ongoing Projects**
 - 15) **By-laws**
 - a) [By-Law 2024-01 By-law to establish rates of remuneration and expenses incurred by the members of council](#)
 - b) [By-Law 2024-02 By-law to provide interim tax levy for 2024](#)
 - 16) **Motions**
 - 17) **Notice of Motions**
 - 18) **Addendum**
 - 19) **Announcements and inquiries**
 - 20) **Closed session**

As per Section 239 of the Municipal Act to discuss:
A proposed or pending acquisition or disposition of land by theMunicipality or local board
 - 21) **Adjournment**