

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

February 20th 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**
 1. [Shared Services – Andrea Tarini](#)
- 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.*



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- 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 – Jan. 15, 2024](#)
 - 2) [Special Council Meeting – Feb. 8, 2024](#)
 - 3) [Finance Committee – January 9, 2024](#)
 - 4) [Committee of the Whole – Jan. 25, 2024](#)
 - 5) [Recreation Committee – Sept. 25, 2023](#)
 - 6) [Recreation Committee – Nov. 2, 2023](#)
 - 7) [Library Board Meeting – Jan.22, 2024](#)
- 10) Routine Management Reports**
- a) [Library CEO Report for January 2024](#)
 - b) [Cash Disbursements for January 2024](#)
- 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
None
 4. Municipal Property Assessment Corporation (MPAC)
None
 5. Sudbury East Municipal Association (SEMA)
None
 6. Association of Municipalities of Ontario
[ROMA presentations](#)
- 12) Business Arising from Meeting Minutes**
- 13) New Business**
1. [Provincial Cemetery Management Support Request](#)
 2. [Tender for Auditor Services](#)
 3. Update on Debentures
 4. [Resolution to support AMO’s ongoing advocacy efforts](#)
 5. [Municipal Equipment Operator Course Resolution](#)
 6. [Resolution to Amend the Occupational Health and Safety Act to Clarify the Definition of Employer](#)
 7. [Request from Warren Agricultural Society](#)



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- 8. [Request from Recreation Committee](#)
 - 13) **Unfinished Business/Ongoing Projects**
 - 14) **By-laws**
 - 15) **Motions**
 - 16) **Notice of Motions**
 - a) [Sale of Surplus or Used Municipal Equipment](#)
 - b) [Change in road usage](#)
 - 17) **Addendum**
 - 18) **Announcements and inquiries**
 - 19) **Closed session**
 - 20) **Adjournment**