

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

**March 18<sup>th</sup> 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.*



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- 8) Reports from Committees, Municipal Officers, Department Head**
1. [Staff Report Fire Department Tanker #1533 March 2024.pdf](#)
  2. [Staff Report Fire Department Prevention Chiefs Truck #1536 March 2024.pdf](#)
- 9) Consent Agenda**
1. Adoption of Minutes  
That the following minutes be adopted:
    - 1) [Regular Meeting of Council – Feb. 20, 2024](#)
    - 2) [Committee of the Whole – Mar, 7 2024](#)
    - 3) [Finance Committee – February 13, 2024](#)
    - 4) [Committee of the Whole – Feb. 29, 2024](#)
    - 5) [Library Board Meeting – Feb. 12, 2024](#)
    - 6) [Committee of the Whole – Mar,11 2024](#)
- 10) Routine Management Reports**
- a) [Library CEO Report for February 2024](#)
  - b) [Cash Disbursements for February 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  
None
- 12) Business Arising from Meeting Minutes**
- a) Debentures
- 13) New Business**
1. [Councillor resignation](#)
    - 1) [By-law 2023-19](#)
  2. Council Expenses for 2023
  3. Public Information Meeting – Reserves and Budget 2024
- 13) Unfinished Business/Ongoing Projects**
- 14) By-laws**



- 15) Motions**
  - a) Sale of Surplus or Used Municipal Equipment
  - b) Change in road usage
  - c) Signage for public facilities– not a public building no drop ins/limiting public areas
  
- 16) Notice of Motions**
  1. [Conference attendance in 2024](#)
  
- 17) Addendum**
  
- 18) Announcements and inquiries**
  
- 19) Closed session**

As per Section 249 of the Municipal Act, 2001  
Personal matters about identifiable individuals
  
- 20) Adjournment**