

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

**June 17<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**
  1. [Lorraine Leblanc Doc 1](#) and [Doc 2](#)
- 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. [Library CEO report for May 2024](#)
- 9) Consent Agenda**
1. Adoption of Minutes  
That the following minutes be adopted:
    - 1) [Regular Meeting of Council – May 21, 2024](#)
    - 2) [Library Board Meeting Minutes – May 13, 2024](#)
    - 3) [Finance Committee Meeting Minutes – May 14, 2024](#)
    - 4) [Public Works Committee Meeting Minutes – March 21, 2024](#)
    - 5) [Committee of the Whole Meeting Minutes – May 30, 2024](#)
    - 6) [Committee of the Whole Meeting Minutes – June 10, 2024](#)
- 10) Routine Management Reports**
- a) [Cash Disbursements for May 2024](#)
- 11) Correspondence for Council's information only**
1. Manitoulin-Sudbury District Services Board  
None
  2. Sudbury East Planning Board  
Audited Financial Statements
  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**
1. Sale of OPP Building and surplus lands
  2. Responsible Animal Ownership by-law
- 13) New Business**
1. Library Board Application
  2. [Warren Water Rates](#)
  2. [Cybersecurity next steps](#)
  3. [Audit Services Resolution](#)
  4. 2024 Budget Discussion
- 14) Unfinished Business/Ongoing Projects**
- 15) By-laws**



**16) Motions**

**17) Notice of Motions**

1. [Council Mileage](#)
2. [Billing for motor vehicle accidents](#)
3. [Request to Northern Ontario Resource Development Support to pave roads](#)

**18) Addendum**

**19) Announcements and inquiries**

**21) Adjournment**