

**MINUTES**

**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN  
SPECIAL MEETING OF COUNCIL  
FOR THE TERM OF 2022-2026**

**THURSDAY, March 14, 2024 @ 5:00 P.M.  
Markstay-Warren Council Chambers  
21 Main Street South, Markstay, ON**

**1. Opening Remarks and call meeting to order – 5:00 pm**

**# 2024-SMC-10**

**Moved by: Rachelle Poirier**

**Seconded by: Francine Bérubé**

**THAT Council opens the Special Meeting of Council at 5:01 pm**

**CARRIED**

**2. Roll Call**

**Mayor:** Steven Olsen

**Councillor** Rachelle Poirier  
Laura Schell  
Francine Bérubé

**Staff:** Kim Morris, CAO/Clerk

**3. Disclosure of Pecuniary Interest and General Nature Thereof – None**

**4. Approval of Agenda**

**# 2024-SMC-11**

**Moved by: Francine Bérubé**

**Seconded by: Rachelle Poirier**

**THAT Council accepts the agenda as presented.**

**CARRIED**

5. **New Business**

1. Presentation of the Draft Report on the Technology Infrastructure Assessment and Next Steps

6. **Adjournment**

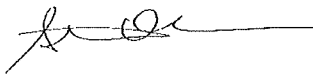
**# 2024-SMC-12**

**Moved by: Francine Bérubé**

**Seconded by: Rachelle Poirier**

**THAT Council adjourn the meeting at 5:35 pm.**

**CARRIED**



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**MAYOR**



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**CLERK**

**Minutes endorsed under resolution #2024-66 on April 15, 2024.**