

MINUTES

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

**TUESDAY, March 26, 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-16

Moved by: Francine Bérubé

Seconded by: Laura Schell

THAT Council opens the Special Meeting of Council at 5:00 pm

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Rachelle Poirier
Laura Schell
Francine Bérubé

Staff: Kim Morris, CAO/Clerk
Samantha Elliott, Brokerlink

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

4. Approval of Agenda

2024-SMC-17

Moved by: Rachelle Poirier

Seconded by: Laura Schell

THAT Council accepts the agenda as presented.

CARRIED

5. Education

1. Municipal Insurance Policy

Presentation from Brokerlink regarding municipal insurance

6. Closed Session

As per Section 239 of the Municipal Act to discuss:
Litigation or potential litigation

2024-SMC-18

Moved by: Francine Landrie

Seconded by: Rachelle Poirier

THAT Council move to Closed Session at 5:54pm

CARRIED

2024-SMC-19

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council approve the Agenda for Closed Session as amended.

CARRIED

2024-SMC-20

Moved by: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council adjourns the closed meeting at 7:50 pm.

CARRIED

Adjournment

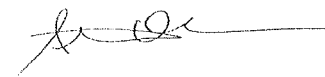
2024-SMC-21

Moved by: Laura Schell

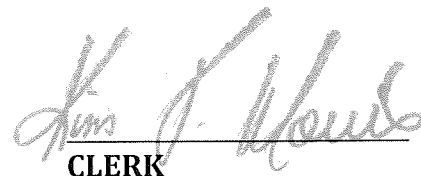
Seconded by: Francine Bérubé

THAT Council adjourn the meeting at 7:51 pm.

CARRIED



MAYOR


CLERK

Minutes endorsed under resolution #2024-220 on December 16, 2024.