

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
Special Meeting of Council**

**March 26th , 2024
5 pm**

**AGENDA
Markstay Council Chambers
21 Main Street South
Markstay**

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. Approval of the Agenda**
- 5. Education**
 1. Municipal Insurance Policy
- 6. Closed session**

As per Section 239 of the Municipal Act to discuss:
Litigation or potential litigation
- 7. Adjournment**