

MINUTES

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

**THURSDAY April 4th, 2024 @ 7:00 P.M.
Warren Multi-Plex
Warren, ON**

1. Opening Remarks and call meeting to order – 7:00 pm

2024-SMC-16

Moved by: Laura Schell

Seconded by: Francine Bérubé

THAT Council opens the Special Meeting of Council at 7:00 pm

CARRIED

2. Roll Call

Mayor: Steven Olsen

Councillor Rachele Poirier
Laura Schell
Francine Bérubé

Staff: Kim Morris, CAO/Clerk
Pam McCracken, Treasurer
Ronny Theiss, Manager of Public Works
Mark Whynott, Fire Chief
Vincent Whynott, Deputy Fire Chief
Pam Kelly, CEO Library
Tamera Raymond, Payroll/Tax Clerk
Francine Landrie, Administrative Assistant

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

4. Approval of Agenda

2024-SMC-17

Moved by: Rachele Poirier

Seconded by: Laura Schell

THAT Council accepts the agenda as presented.

CARRIED

5. New Business

1. Presentation of Reserves/Finances

Presentation of Reserves and Finances by Treasurer, Pam McCracken.

6. Adjournment


2024-SMC-18

Moved by: Rachelle Poirier

Seconded by: Francine Bérubé

THAT Council adjourn the meeting at 7:57 pm.

CARRIED



MAYOR



CLERK

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