

**MINUTES**

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

**THURSDAY April 11<sup>th</sup>, 2024 @ 7:00 P.M.  
Warren Multi-Plex  
Warren, ON**

**1. Opening Remarks and call meeting to order – 7:01 pm**

**# 2024-SMC-19**

**Moved by: Laura Schell**

**Seconded by: Francine Bérubé**

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

**CARRIED**

**2. Land Acknowledgment**

**3. Roll Call**

**Mayor:** Steven Olsen

**Councillor** Rachelle Poirier  
Laura Schell  
Francine Bérubé

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

**4. Approval of Agenda**

**# 2024-SMC-20**

**Moved by: Francine Bérubé**

**Seconded by: Laura Schell**

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

**CARRIED**

**5. Disclosure of Pecuniary Interest and General Nature Thereof -- None**



**6. New Business**

1. Interviews for Council Vacancy

**# 2024-SMC-21**

**Moved by: Francine Bérubé**

**Seconded by: Rachelle Poirier**

**THAT** the following individuals who have signified in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the vacancy. Be considered for appointment to fill such vacancy.

**CARRIED**

**7. Closed Session**

1. Discussion

**# 2024-SMC-22**

**Moved by: Francine Bérubé**

**Seconded by: Rachelle Poirier**

**THAT** Council move to Closed session at 7:56 pm

**CARRIED**

**# 2024-SMC-23**

**Moved by: Rachelle Poirier**

**Seconded by: Francine Bérubé**

**THAT** Council return to open at 8:22 pm.

**CARRIED**

**8. By-Laws**

1. By-law 2024-09 to Appoint One Councillor as per By-Law 2023-19

**# 2024-SMC-24**

**Moved by: Francine Bérubé**

**Seconded by: Rachelle Poirier**

**THAT** Council performs 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law 2024-09, By-Law to Appoint a Councillor as per By-Law 2023-19.

**CARRIED**

**# 2024-SMC-25**

**Moved by: Francine Bérubé**



**Seconded by: Rachelle Poirier**

**THAT** Council performs 3<sup>rd</sup> reading of By-Law 2024-09, By-law to Appoint a Councillor as per By-Law 2023-19.

**CARRIED**

**Adjournment**

**# 2024-SMC-26**

**Moved by: Laura Schell**

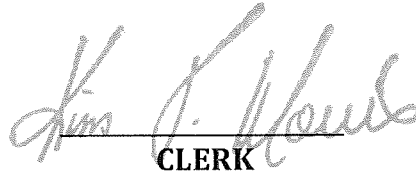
**Seconded by: Rachelle Poirier**

**THAT** Council adjourn the meeting at 8:28 pm.

**CARRIED**



\_\_\_\_\_  
**MAYOR**



\_\_\_\_\_  
**CLERK**

**Minutes endorsed under resolution #2024-196 on November 18<sup>th</sup>, 2024.**

