

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
SPECIAL COUNCIL MEETING**

April 11, 2024
7:00 pm
Council Chambers
21 Main St. S. Markstay, ON

AGENDA

- 1) Opening remarks and call meeting to order**
- 2) Land acknowledgment**
- 3) Roll Call**
- 4) Approval of the Agenda**
- 5) Disclosure of Pecuniary Interest and General Nature Thereof**
- 6) New Business**
 1. Interviews for Council Vacancy
- 7) Closed session**
 1. Discussion
- 8) By-laws**
 1. By-Law 2024-09 to Appoint One Councillor as per By-Law 2023-19
- 9) Adjournment**