

**MINUTES**

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

**MONDAY April 15<sup>th</sup>, 2024 @ 6:30 P.M.  
Council Chamber 21 Main St South  
Markstay, ON**

**1. Opening Remarks and call meeting to order – 6:30 pm**

**# 2024-SMC-27**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

**THAT** Council opens the Special Meeting of Council at 6:30 pm

**CARRIED**

**2. Roll Call**

**Mayor:** Steven Olsen

**Councillor** Rachelle Poirier  
Laura Schell  
Francine Bérubé

**Staff:** Kim Morris, CAO/Clerk  
Matthew Dumont, SE Planner

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

**4. Approval of Agenda**

**# 2024-SMC-28**

**Moved by: Laura Schell**

**Seconded by: Rachelle Poirier**

**THAT** Council approve the agenda of the Special Meeting as presented.

**CARRIED**



5. **New Business**  
1. **Notice of Application for consent ZBA 24-08MW**  
- **Bylaw**

**# 2024-SMC-29**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

**THAT Council performs the 1<sup>st</sup> and 2<sup>nd</sup> reading of proposed By-Law 2024-11.**

**CARRIED**

**# 2024-SMC-30**

**Moved by: Laura Schell**

**Seconded by: Rachelle Poirier**

**THAT Council performs the 3<sup>rd</sup> and final reading of proposed By-Law 2024-11.**

**CARRIED**

7. **Adjournment**

**#2024-SMC-31**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

**THAT Council adjourn the Special Meeting at 6pm.**

**CARRIED**



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**MAYOR**

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**CLERK**

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



**MINUTES**

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

**MONDAY, September 16, 2024 @ 6:00 P.M.  
Council Chamber 21 Main St South Markstay, ON**

**1. Opening Remarks and call meeting to order – 6:00 pm**

**# 2024-SMC-62**

**Moved by: Francine Bérubé**

**Seconded by: Laura Schell**

**THAT Council opens the Special Meeting of Council at 6:00 pm**

**CARRIED**

**2. Roll Call**

**Mayor:** Steven Olsen

**Councillor** Francine Bérubé  
Rachelle Poirier  
Kirk Raymond (Absent)  
Laura Schell

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

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

**4. Approval of Agenda**

**# 2024-SMC-65**

**Moved by: Rachelle Poirier**

**Seconded by: Laura Schell**

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

**CARRIED**

**5. New Business**

**1. Presentation of Forensic Audit**



6. Adjournment

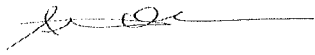
#2024-SMC-64

Moved By: Francine Bérubé

Seconded by: Rachelle Poirier

THAT Council adjourn the meeting at 6:20 pm.

CARRIED



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MAYOR



CLERK

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

